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BASIC AMENDMENT

GRUPO WGZ U.S.A., CORP.

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Ps. 4/19/05
Amend 3 AC

H050000960193

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRUPO WGZ U.S.A., CORP.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

GRUPO WGZ U.S.A., CORP
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

A) Article I is hereby amended to change the Corporation's name to:

HAROLD ZEA & ASSOCIATES, CORP.

B) Article X is hereby amended to change the Corporation's Officers and Directors to:

Director/President:

Harold Zea
1110 Brickell Avenue, Suite 404
Miami, Fl 33131

Director/Vice-President/Secretary/Treasurer: Margarita Zea

1110 Brickell Avenue, Suite 404
Miami, Fl 33131

SECOND: The date of the adoption of the aforementioned amendments is April 18, 2005.

FOURTH: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 18th day of April, 2005.

Signature:


Margarita Maria Zea, Vice-President

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