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From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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BASIC AMENDMENT

MEXICAN PAINTING & ASSOCIATES, INC.

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MEXICAN PAINTING & ASSOCIATES, INC.
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

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

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FIRST: Amendment(s) adopted: (indicate artilce number(s) being amended, added or deleted)

ARTICLE V (AMENDED) THE NAME(S) AND STREET ADDRESS(ES) OF THE OFFICERS(S) AND DIRECTORS(S) WHO SHALL HOLD OFFICE OF THE CORPORATION IS (are):

NAME	ADDRESS
1) RAMON A. PEREZ CHAIRMAN	418 SW 22nd TERR FT LAUDERDALE, FL 33312
2) MARCELINO A. CALLEJAS VICE CHAIRMAN	418 SW 22nd TERR FT LAUDERDALE, FL 33312
3) CARLOS HERNANDEZ - ANGELES DIRECTOR	418 SW 22nd TERR FT LAUDERDALE FL 33312

SECOND: IF AN AMENDMENT provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD The date of each amendment's adoption 11/8/03

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

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 8 day of November, ~~19~~ 2003

Signature Ramon A Perez
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))
OR
(By a director if adopted by the Directors)
OR
(By an incorporator if adopted by the incorporator(s))

RAMON A. PEREZ
Typed or print name

CHAIRMAN
Title