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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS
2003 MAR -4 PM 4:00

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03 MAR -4 PM 3:33

DIVISION OF CORPORATIONS

BASIC AMENDMENT

M&M BUSINESS SOLUTIONS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

3/4/03

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & M Business Solutions, 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: Amendment(s) adopted (indicate article(s) number(s) being amended, added or deleted)

Change ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2660 s.w. 37th Avenue # 411.
Coral Gables, Florida. 33133.

Change ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the officer (s) and director (s), shall be:

Marcel Zambrano
2660 s.w. 37th Avenue # 411.
Coral Gables, Florida. 33133.

President

Javier Hernando Morales
2660 s.w. 37th Avenue # 411.
Coral Gables, Florida. 33133.

Director

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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: February 21, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE).

(X) 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.

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

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

Signed this 21 Day of February, 2003.

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Signature

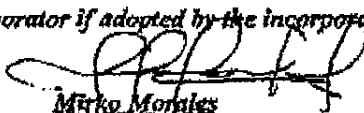
(By the Chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

A handwritten signature in dark ink, appearing to read "Mirko Morales", is written over the printed name.

Mirko Morales
TYPED OR PRINTED NAME

Director

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