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BASIC AMENDMENT

SURISLE INVESTMENTS, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
SURISLE INVESTMENTS, INC.

'BEFORE ME, the undersigned authority, this day personally appeared Jose Gabriel Roig who first by me being duly sworn deposes and says:

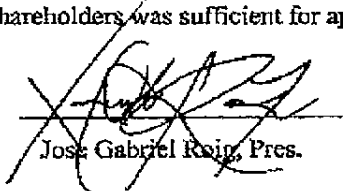
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that the original Articles of Incorporation have been changed to include Jose Gabriel Roig as President/Vice-president/Treasurer/Secretary/Director of the company.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Jose Gabriel Roig President/Vice-president/Treasurer/Secretary/Director of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 29th day of January 2003.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Jose Gabriel Roig, Pres.