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BASIC AMENDMENT

VASSER CONSTRUCTION CORP.

Certificate of Status	0
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(2)

Articles of Amendment
To
Articles of Incorporation
Of
VASSER CONSTRUCTION CORP.
Document No. P02000120017

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SECRETARY OF STATE
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Pursuant to the provisions of section 6017.1006, Florida Statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VIII is hereby amended to read as follows:

The name and address of the Board of Directors and Officers of this corporation shall be:

Rolando A. Arisso 7800 N.W. 34th Street, Suite 201, Miami, FL 33122
Director/President

Telmo Serrano 7800 N.W. 34th Street, Suite 201, Miami, FL 33122
Director/Vice President

Gemma M. Solozabal 7800 N.W. 34th Street, Suite 201, Miami, FL 33122
Director/Secretary

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 is January 10, 2003.

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

Signed this 10 day of January, 2003.

Signature Rolando A. Arisso
Director Rolando A. ARISSO

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