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BASIC AMENDMENT

EL TREBOL INVESTMENTS, INC.

Certificate of Status	0
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AMEND  
CORPORATE  
(2)

2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EL TREBOL INVESTMENTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as officer / Director of the aforementioned corporation:

Nicolas Guzman  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021

SECOND: The following shall be the Director, President, Vice President, Secretary and Treasurer of the aforementioned corporation:

Patricio Valenzuela  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021

THIRD: The date of the Amendment's adoption was December 2, 2002.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this December 2, 2002.

EL TREBOL INVESTMENTS, INC.

Patricio Valenzuela - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: MARKE ROUSSO  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021  
Tel: (954) 322-4280  
FL Bar No.: 747793

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