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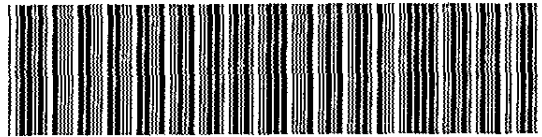
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Amend/CC
(1a) 9/12/03

MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.

780 NW 42 Ave., Suite 420

Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

August 28, 2003

Sirs.

DIVISION OF CORPORATION

PO BOX 6327

TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

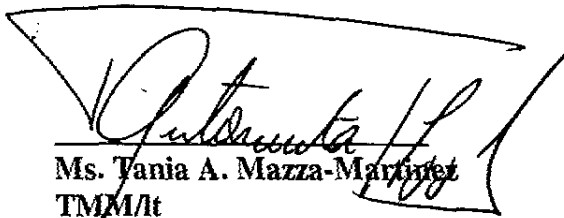
Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

**MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVE., SUITE 420
MIAMI, FLORIDA 33126**

Sincerely yours,



Ms. Tania A. Mazza-Martinez
TMM/lt

Enclosure

03 SEP -8 PM 2:55
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA VEGA, CORP.**

03 SEP -8 PM 2: 55
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TALLAHASSEE, FLORIDA

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:

The articles to be amended is Articles VI. This Article will be amend as following:

ARTICLE VI: BOARD OF DIRECTORS

This article will read as follows:

The Corporation shall have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

Amedeo D' Alvano
9737 NW 41 St., Ste. 236
Miami, Fl 33178

Commercial Manager

Paolo D' Alvano
9737 NW 41 St., Ste. 236
Miami, Fl 33178

Director

ARTICLE XI – SHAREHOLDERS

This article will read as follows:

The shareholders are Amedeo D' Alvano with 50% and Paolo D' Alvano with 50%.

SECOND: The date of each amendment's adoption was made on August 25, 2003.

THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. Approval of the

shareholders of the corporation is required for this amendment; and the total amount of shares was represented in this amendment for approval.

Signed this 25th day of August, 2003.



MR. AMEDEO D' ALVANO
COMMERCIAL MANAGER



MR. PAOLO D'ALVANO
DIRECTOR



NEDAI YARBOUTH
OPERATIONS MANAGER