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EXPRESS

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Division of Corporations

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2nd Request

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EFIZA BUSINESS SOLUTIONS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State 7/2/2003 12:45 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2003

EFIZA BUSINESS SOLUTIONS INC.
19625 NW 79TH AVE.
MIAMI, FL 33015

SUBJECT: EFIZA BUSINESS SOLUTIONS INC.
REF: P02000127921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the comma after the word solutions in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
EFIZA Business Solutions Inc.

'BEFORE ME, the undersigned authority, this day personally appeared Aurora Chacin and Zaira Chacin 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:

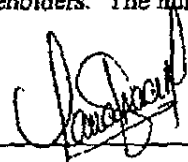
First: Be it amended that the corporate officers have been changed to delete Zaira Chacin Director of the company.

Second: Be it amended that the corporation's officers are hereby changed and shall hereafter be known as Aurora Chacin President/Vice-president/Secretary/Treasurer/Director.

Third: The date of the change of officers and ownership of the company 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 25th day of June 2003.

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


Aurora Chacin, President


Zaira Chacin, Director