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**BASIC AMENDMENT**

**AQUARIUM CONCEPTS, SERVICING & CONSULTING, INC.**

Certificate of Status	0
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AMEND  
1/6/2003  
(2)

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF**

**AQUARIUM CONCEPTS, SERVICING & CONSULTING, INC.**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of AQUARIUM CONCEPTS, SERVICING & CONSULTING, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is AQUARIUM CONCEPTS, SERVICING & CONSULTING, INC.

**SECOND:** The Articles of Incorporation of the Corporation are amended to add the following article:

**ARTICLE X. DIRECTORS AND OFFICERS**

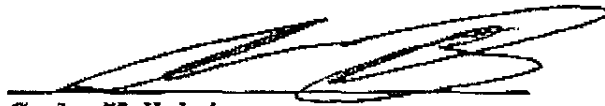
The names and addresses of the directors and officers of the Corporation are:

Carlos Vallabriga: Director, President and Treasurer  
6245 S.W. 127<sup>th</sup> Place  
Miami, Florida 33183

Alex M. Gonzalez: Secretary  
701 Brickell Ave., Suite 3000  
Miami, Florida 33131

**THIRD:** The foregoing amendment was adopted by written consent of the Board of Directors and sole shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on the 6th day of January, 2003, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has executed this instrument this 6th day of January, 2003.

  
Carlos Vallabriga  
President and Director

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