

P02 000130369

Florida Department of State
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR -4 PM 5:00

BASIC AMENDMENT

ARJ PRECIOUS METALS, CORP.

RECEIVED
03 MAR -4 PM 4:32
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	04
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Amendment

3/5/03

H 030000699790

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARJ PRECIOUS METALS, CORP.

(present name)

P02000130369

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: (indicate article number(s) being amended, added or deleted)

- *Delete current registered agent
- *Name of new registered agent :
ORLANDO M. PALLARES
- *Address of new registered agent :
23501 Olde Meadowbrook Circle
Bonita Springs, Florida 34134

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:

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THIRD: The date of each amendment's adoption: 03/02/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

Signed this 04 day of march, 2003

Signature Andres Ramirez.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDRES RAMIREZ

(Typed or printed name)

PRESIDENT

(Title)

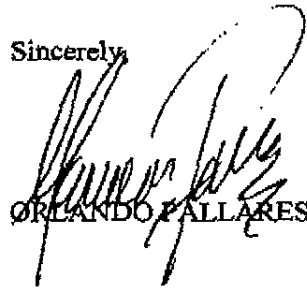
March 04, 2003

To Whom It May Concern:

I, ORLANDO PALLARES, hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation ARJ PRECIOUS METALS, CORP.

My address is 23501 OLDE MEADOWBROOK CIRCLE, BONITA SPRINGS, FLORIDA 34134

Sincerely,

A handwritten signature in black ink, appearing to read "Orlando Pallares", is written over the typed name. The signature is stylized and cursive.

ORLANDO PALLARES