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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT MARGO US CORP.

Certificate of Status	0
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February 5, 2003

MARGO US CORP. 19255 NE 10 AVE. APT. 312 MIAMI, FL 33179

SUBJECT: MARGO US CORP. REF: P03000002704

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.

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

THE NAME AT THE TOP NEEDS A PERIOD AFTER "CORP". IN ARTICLE 1, THE SECOND NAME LOOKS LIKE IT HAS A PERIOD AFTER US .

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H03000042170 Letter Number: 503A00007658

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION. OF. MARGO US. CORP. PRISON NAMES

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

Change ARTICLE L NAME:

The name of the Corporation shall be:

MARGO US CORP.

Chango: The principal place of business of this corporation shall be:

MARGO US CORP. 2337 Filmore Street # 4 Hollywood, Florida 33020

Change ARTICLE V. OFFICERS DIRECTORS:

The name(s) and street address (es) of the officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Change: President:

Miguel A. Garcia

2337 Filmore Street # 4 Hollywood, Florida 33020

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: JUNE 20, 2002

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

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() 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 director 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 31 Days of JANUARY 2003.

OR
(By a director if adopted by the directors)

the Chairman or vice charman of the Boar of Directors, President or other officer if adopted by the shareholders

OR
(By an incorporator if adopted by the incorporators)

LUZ PATRICIA MONGE

PRESIDENT