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     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
     Fax Number      : (305)716-0346
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BASIC AMENDMENT

ELEGANT NIGHTS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELEGANT NIGHTS, INC.

(present name)

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)*

ARTICLE V OFFICERS/DIRECTORS IS AMENDED AS FOLLOWS:

DIRECTOR/PRESIDENT: GABRIELA KRUT, 7175 SW 119 ST, MIAMI, FL TOTAL SHARES 2

DIRECTOR/VICE-PRES : MARIANA BOGEIRO, 7175 SW 119 ST, MIAMI, FL TOTAL SHARES 25

DIRECTOR/SECRETARY : JULIO KRUT , 7500 SW 59 PL, MIAMI, FL TOTAL SHARES 48

DIRECTOR/TREASURER : FERNANDO AMENDOLA, 7175 SW 119 ST, MIAMI, FL TOTAL SHARES 25

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:

NONE

Post-it® Fax Note 7671	Date 9/3/03 # of pages 2
To FAST CORP	From TONY D. MENJURA
Co./Dept.	Co. ACCOUNTANTS
Phone #	Phone # 305 2710345
Fax #	Fax #

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THIRD: The date of each amendment's adoption: SEPTEMBER 3, 2003.

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 3RD day of SEPTEMBER, 2003

Signature X ______________________
(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)

GABRIELA KRUT
Typed or printed name

PRESIDENT
Title