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BASIC AMENDMENT

CEILING REAL ESTATE CORP. INC.

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AMEND
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**ARTICLES OF AMENDMENT
OF
CEILING REAL ESTATE CORP. INC.**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of
CEILING REAL ESTATE CORP. INC. on March 28th, 2003

FIRST: Amendment (s) adopted:

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business of this Corporation shall be: 1820 N. Corporate Lakes Blvd., Suite 202A, Weston, Florida 33326.

SECOND: The date of each amendment's adoption was March 28th, 2003

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28th day of March, 2003.

Maria Del Pilar Martinez
MARIA DEL PILAR MARTINEZ, President

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