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From:

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

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

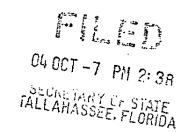
RENA RENNI IMPORT EXPORT DESIGN ENTERPRISE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Rena Renni Import Export Design Enterprise, Inc. (Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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: Article Five: Register Agent (Carl S. Spitter)

Add: Article Five: Register Agent (Luis G. Brito407 Lincoln Road suite 500 Miami Beach, FL. 33139.)

Delete: Article Six: Directors (Romina V. Waishein) 927 NW 126th Terr. Coral Springs, FL. 33071.

Add: Article Six: Director (Susana Walsbein) 927 NW 126th Terr. Coral Springs, FL 33071.

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:

THIRD: The date of each amendment's adoption: October 07, 2004

FOURTH: Adoption of Amendment(s) (Check One)

	xx The Amendment(s) was/were approved by the shareholders.
	The number of votes east for the amendment(s) was/were sufficient for approval.
1	TOTAL A SANCE AND A STATE OF THE STATE OF TH

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 wnendment(s):

"The number of votes cast for the sufficient for approval by	ne amendment(s) was/were
Vol	ting group
The amendment(s) was/were a without shareholder action and shareholder	idopted by the board of directors archolder action was not required.
The amendment(s) was/were a without shareholder action and shareholder	idopted by the incorporators areholder action was not required.
Signed this day 10/07/2004	
Signature Susan Wo	uster
(By the Chairman or Vice Cl President or other officer if	hairman of the Board of Directors, adopted by the shareholders)
	OR
' (By a director i	if adopted by the directors) OR
(By an incorporator	if adopted by the incorporators)
Su	sana Waisbein
Турс	ed or printed name
	President
	Title

Acceptance of Registered Agent

Having been named as regitered agent to accept series IMPORT EXPORT DESIGN ENTERED Suite	ofprocess for Rena Renn
IMPORT EXPORT DESIGN ENTINE	d corporation, at the following location:
Assignate	ed havein, I hereby accept to not in this
Capacity, and agree to comply with the laws of the State	e of Morida applicable thereto.
La Ble Berry Renns	10/6/04
LUIS BRITO	