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PICK-UP WAIT MAIL

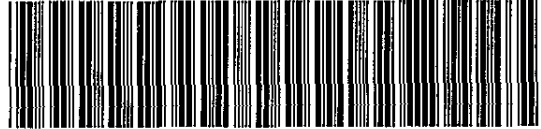
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2003 APR 17 AM 10:56
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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI BUSINESS SOLUTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI BUSINESS SOLUTIONS, INC.

FILED
2003 APR 17 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

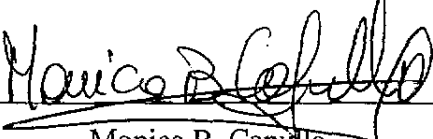
FIRST: Amendment (s) adopted: Amendment #1 - The new President and Treasurer is Monica B. Capulla, 2073 SW 57th Court, Miami, Fl 33155; Amendment # 2 The Vice-President and Secretary is Eduardo Miralles, 2073 SW 57th Court, Miami, Fl 33155.


SECOND: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

THIRD : The date of each amendment's adoption: **April 16, 2003**

Signed this 16th day of April, 2003.

Miami Business Solutions, Inc.

By: 
Monica B. Capulla
President

By: 
Eduardo Miralles
Vice-President / Incorporator