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Account Name : NATIONS BUSINESS CENTER, INC.
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BASIC AMENDMENT

EMERGING FX, INC.

Certificate of Status	0
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Amendment
08/22/03

nations business center 8547533447 2/3
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08/22/2003 10:25 AM
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Articles of Amendment
To
Articles of Incorporation
Of
EMERGING FX, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST. Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

Article 5 - The new name of Officer and Director and address shall be :

Michele La Bruce
4000 Hollywood Blvd Suite 6055
Hollywood Fl 33021

The name of the new Registered Agent Shall be:

Michele La Bruce
4000 HOLLYWOOD BLVD. STE 6055
HOLLYWOOD FL 33021

I hereby, accept the duties and responsibilities of Registered Agent.

Michele La Bruce

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 05/13/03

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

X 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 20 day of August, 2003.

Signature ______________
Michele La Bruce

(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)

Michel La Bruce
President

Title

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