P03000052946

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From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
TACHI GLOBAL LINK CORP

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12/2/03
Amend
[illegible]

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 26, 2003

TACHI GLOBAL LINK CORP
1635 NW 51 STREET
SUITE 121
FT LAUDERDALE, FL 33309

SUBJECT: TACHI GLOBAL LINK CORP
REF: P03000052940

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Darlene Connell
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF.
TACHI GLOBAL LINK CORP.
(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**

Change: ARTICLE VII. OFFICERS DIRECTORS:

The name(s) and street address (es) of the officer (s) and director (s), of the corporation is/are:

Add: Cesar Enrique Larez Garcia 1635 NW 51 Street Suite 121 Ft. Lauderdale, Florida. 33309.	**Delete: Jose M. Landa** 1635 NW 51 Street Suite 121 Ft. Lauderdale, Florida. 33309.

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: Novembre 17, 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.

(X) The amendment(s) was/were adopted by the board of director 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 17 Days of November, 2003.

Signature_______________________________
(By the Chairman or vice chairman of the Bour 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)

JOSE M. LANDA
TYPED OR PRINTED NAME

PRESIDENT