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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PMF BUILDERS CORPORATION

Certificate of Status	0
Certified Copy	0
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9/24/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2004

PMF BUILDERS CORPORATION
299 ALHAMBRA CIRCLE STE 210
CORAL GABLES, FL 33134

SUBJECT: PMF BUILDERS CORPORATION
REF: P03000056132

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PMF BUILDERS CORPORATION

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

FIRST: Amendment(s) adopted:

At a special meeting of Shareholders of the Corporation held on May 23, 2004, the following changes were approved by 100% of the Shareholders:

NEW OFFICERS ELECTED:

MARIO PINO, PRESIDENT, VICE PRESIDENT, SECRETARY
AND TREASURER
299 Alhambra Circle, Suite 424
Coral Gables, Florida 33134

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The following officers resigned:

JOSE L. FULGUEIRA, VICE-PRESIDENT AND SECRETARY
MAIDA LLAGUNO, TREASURER

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:

N/A

THIRD: The date of each amendment's adoption is May 23, 2004

FOURTH: Adoption of Amendment(s):

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of May, 2004.

By:

MARIO PINO, PRESIDENT

ANDY

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