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CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

5A SERVICES, INC. (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)

ARTICLE # 1 NAME:

5A SERVICES, INC. - (DELETE)

PHOSTER SERVICES, INC. - (TO ADD)

ARTICLE # V - OFFICERS/DIRECTORS:

ANNYE T. PARRA - PRESIDENT - (TO ADD)

14240 NE. S. BISCAYNE RIVER DRIVE, MIAMI, FL. 33161

ALICIA MARIA BIANCHI - VICE PRESIDENT - (TO ADD)

14310 NE. S. BISCAYNE RIVER DRIVE, MIAMI, FL. 33161

HECTOR RODOLFO DE ANTONI - TREASURER - (TO ADD)

14310 NE. S. BISCAYNE RIVER DRIVE, MIAMI, FL. 33161

FLAVIO HERNAN DE ANTONI - SECRETARY - (TO ADD)

14310 NE. S. BISCAYNE RIVER DRIVE, MIAMI, FL. 33161

MARICEL XIMENA DE ANTONI - SECRETARY - (TO ADD)

14310 NE. S. BISCAYNE RIVER DRIVE, MIAMI, FL. 33161

ARTICLE # VI - REGISTERED AGENT:

BLANCA CARRIZO - REGISTERED AGENT - (DELETE) 2333 BRICKELL AVE. SUITE 1606, MIAMI, FL. 33129

ANNYE T. PARRA - REGISTERED AGENT - (TO ADD) 14240 NE. S. BISCAYNE RIVER DRIVE, MIAMI, FL. 33161

<u>SECOND</u>: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contanined in the amendment itself, are as follows:

TALLAHASSEE, FLORID

THIRD: The date of each amendament's adoption: JULY 01, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE) X - The amendment(s) was/were approved by 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 de 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 requiered. Signed this 08 day of JULY (By the Chairman or Vice Chairman of the boards of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) (By an incorporator if adopted by the incorporators)

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity,

President

Registered agent signature