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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

EASTERN IMPORT EXPORT U.S.A. CORP.

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DIVISION OF CORPORATIONS

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Amend
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7/15/04

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EASTERN IMPORT EXPORT U. S.A. CORP.

All the stockholders of: EASTERN IMPORT EXPORT U.S.A. CORP. A Florida Corporation under its corporate seal and the hand of its President: YOLANDA JARAMILLO, hereby certify as follows:

CLAUSE I

That all the Shareholders of : EASTERN IMPORT EXPORT U.S.A. CORP. response to a call and notice of meeting, held on JULY 13TH, 2004, located at 12350 SW 132 CT. SUITE # 207, Miami, Fl. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles, VII, and VIII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII
BOARD OF DIRECTORS

The name and address of the new Board of Directors will be:

NAME & TITLE	ADDRESS	TITLE
YOLANDA JARAMILLO	20414 S.W. 83 AVE. MIAMI, FL. 33189	PRESIDENT

SECOND:

ARTICLE VIII
SUBSCRIBERS

NAME	TITLE	SHARES
YOLANDA JARAMILLO	PRESIDENT	- 100% -


SECRETARY OF STATE
ALABAMA, FLORIDA

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IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day July 13th, 2004 at Miami, Florida

EASTERN IMPORT EXPORT U.S.A. CORP.
A Florida Corporation


YOLANDA JARAMILLO
PRESIDENT