

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number: 120000000082 : (305)871-0889 Phone Fax Number : (305)870-9623

BASIC AMENDMENT

CONSOLIDATED RESOURCES INTERNATIONAL, INC.

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04

07/15/2003 11:05

3058709623

BARON BARINAS

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Division of Corporations

Estimated Charge

\$43.75

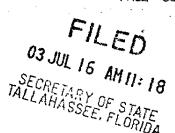
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CONSOLIDATED RESOURCES INTERNATIONAL, INC.

(present name)

P03000071459

(Document Number of Corporation (If known)

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 VI: OFFICERS/DIRECTORS

The office of vice president will be amended and held by:

Ivonne Cohen 7205 NW 173rd Dr. Unit 611 Miami, FL 33015

The office of secretary will be added and assigned to:

Michael V. Blackmore 8329 NW 189 St. Rd. Miami, FL 33015

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: JULY 14TH, 2003

FOUR	RTH: 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)
u	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
٥	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signa	ture Wice 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)
	IVONNE COHEN
	(Typed or printed name)
	VICE PRESIDENT
	(Title)