ations Page 1 2

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BASIC AMENDMENT

GABALES INTERNATIONAL CORP.

Certificate of Status	0
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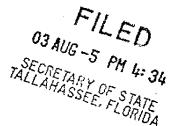
8/5/2003

T BROWN AHC

EXPRESS

(((H03000247855)))

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF**



GABALES INTERNATIONAL CORP.		
(present name)		
P03000076023		
(Document Number of Corporation (If known)	٠	 -

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) WE WILL DELETE AS SECRETARY/DIRECTOR:

JOSE E. CINTRON 10194 NW 41 STREET MIAMI, FL 33178

** **

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:

i. . . .

((((H03000247855)))

TRIRD: T	he does of each amendment's adoption: 08-05-03
	Adoption of Amendment(s) (CHECK ONE)
٥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amondment(s) was/were sufficient for approval.
0	The amendment(s) wastwere approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vo separately on the omendment(s):
	"The number of votes east for the amendment(s) was/were sufficient
	for approval by (wing group)
2 2	The amendment(s) was/were adopted by 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 as
_	The amendment(s) was/were adopted by the incorporators without chareholder action an shareholder action was not required.
	Signed this 99 day of AUG. 2003
Signature	Wines (Oliva).
-	(by the Chairman or Vice Chairman of the Board of Directors, Fresident or other officer if adopted by the shardholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ELIA M. OLIVO
	(Typed or pronted name)
	(P/D)
	(Tille)