

P03000076421

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
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BASIC AMENDMENT
JMV INTERNATIONAL, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 23 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMV INTERNATIONAL, CORP.
(present name)

P03000076421
(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 III: shall be amended to read as follows
1000 shares @ \$1.00 par value
and the shareholders for this Corporation shall be:

MARIANGELA PAIS (490 shares)
6170 NW 173rd Street
Ste#433
Miami, Fl 33015.

STRACCI C.A.
Estado Lara, Venezuela (510 shares)

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:

THIRD: The date of each amendment's adoption: 07-22-03

FOURTH: 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)

- 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 and shareholder action was not required.

Signed this 22nd day of July, 2003

Signature

[Handwritten Signature]

(By the Chairman or Vice 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)

JESUS R. PAIS

(Typed or printed name)

PRESIDENT

(Title)