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BASIC AMENDMENT

EMERALD 1801 INVESTMENT, INC.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Q. Conclusions MAR 02 2005

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
EMERALD 1801 INVESTMENT, INC.

'BEFORE ME, the undersigned authority, this day personally appeared Beatriz Lievano, Robert Acosta and Sebastian Acosta who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

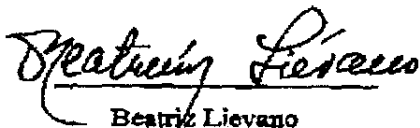
First: Be it amended that the corporation's officers are hereby changed to remove Beatriz Lievano President/Vice-president/Treasurer/Secretary/Director of the company.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Robert Acosta President/Treasurer/Director and Sebastian Acosta Vice-president/Secretary/Director of the company.

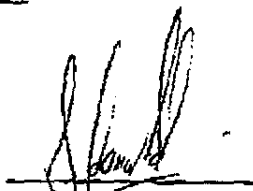
Third: Be it amended that Robert Acosta will remain as 100% owner of common stock..

Fourth: The date of the change of officers and ownership of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 22nd day of February 2005.

Fifth: The amendment was approved by the shareholders. The number of votes cast by the sharcholders was sufficient for approval.


Beatriz Lievano


Robert Acosta


Sebastian Acosta

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