

PO3000086/84

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
03 AUG -8 AM 11:22
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
AA UNLIMITED CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
08/08/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AA UNLIMITED CORPORATION

AA UNLIMITED CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: The mailing address of this Corporation shall be
7368 SW 80th Street Plaza Apt. 167 Miami, FL 33143-7443

ARTICLE V: The street address of the registered office and the principal place of business of this Corporation shall be:
7368 SW 80th Street Plaza Apt. 167 Miami, FL 33143-7443

ARTICLE VI: The address of the director must read as follow
7368 SW 80th Street Plaza Apt. 167 Miami, FL 33143-7443

ARTICLE X: The address of the incorporator shall read as follow:
7368 SW 80th Street Plaza Apt. 167 Miami, FL 33143-7443

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 follow:

THIRD: The date of each amendment's adoption: 8-8-2003.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

 X 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 voted separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

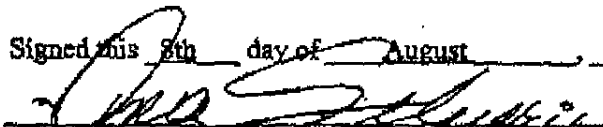
voting group

 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 8th day of August , 2003.

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)

 Ana Mayra Silverio

Typed or printed name

 President

Title