

PO3000115552

GENERAL SOLUTIONS INC.  
13205 S.W. 137 Ave. Suite 112  
Miami, Florida 33186

(Address)

(City/State/Zip/Phone #)

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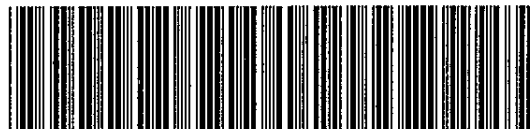
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
ALLAHASSEE, FLORIDA

04 JUN 10 AM 10:58

FILED

Ps 6/17/04  
AAMD

Articles of Amendment  
to  
Articles of Incorporation  
of

Windows Design & Creative Brands, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P03 000 115 552

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Added Article TX

Ownership of Shares

1- Ciberespacio Technologie, CA - 51%

Ave. Fuerzas Armadas Esq. San Miguel

Res. Montealegre Apt. 2-A, Caracas, Venezuela

2- Luz Marina Garcia

49%

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
JUN 10 AM 10:58  
TALLAHASSEE, FLORIDA  
CORPORATION DIVISION

The date of each amendment(s) adoption: 10/25/2003

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2 day of June, 2004.

Signature \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rafael Ruita  
(Typed or printed name of person signing)

President  
(Title of person signing)