

P03000117160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

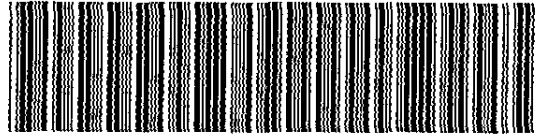
(Business Entity Name)

(Document Number)

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FILED
03 NOV -6 AM 8:45
STATE IN / CT STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 11/13/03

November 4, 2003

RE: Smart Investment Solutions, Inc.
Doc # : P03000117160
14325 SW 57th LN APT 2
Miami, FL 33183

To Whom It May Concern:

Attached is the Articles of Amendment form along with the information that needs to be amended. If you should have any questions concerning this information, please feel free to contact me at one of the following telephone numbers:

Work: 305-485-6738 hours: 8:30am to 5:30pm
Mobile: 305-799-7020

I really appreciate your help concerning this matter.

Sincerely,



David Dalmau

FILED
03 NOV -6 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FL 32302

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SMART INVESTMENT SOLUTIONS, INC.

(Present Name)

P03000117160

(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)*

Please amend Article VII as follows:

Old Information

Title: P
DAVID DALMAU
14325 SW 57TH LN APT 2
MIAMI, FL. 33183 US

Title: VP
GABRIEL G. GUIJARRO
13351 SW 46TH ST
MIAMI, FL. 33175 US

Title: SEC
DAVID DALMAU
14325 SW 57TH LN APT 2
MIAMI, FL. 33183 US

New Information

Title: CEO
DAVID DALMAU
14325 SW 57TH LN APT 2
MIAMI, FL. 33183 US

Title: PRES
GABRIEL G. GUIJARRO
13351 SW 46TH ST
MIAMI, FL. 33175 US

Title: VP
CHRISTIAN ANGARITA
12500 SW 11TH LN
MIAMI, FL. 33182 US

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:

N/A

THIRD: The date of each amendment's adoption: 10/20/2003

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 4th day of November, 2003

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.)

DAVID DALMAU

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35