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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MIAMI BUSINESS CENTR, INC.

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TALLAHASSEE, FLORIDA

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PS 9/2/05
Amend 9/2/2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI BUSINESS CENTER, INC.
Doc# P03000117528**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

A) Article IV is hereby amended to change the Corporation's Initial Officers and Directors to:

Director/President/Treasurer: Guillermo Martinez

Director/Secretary: Andrew Cuevas

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 the adoption of the aforementioned amendments is August 16, 2005.

FOURTH: Adoption of Amendment

~~XXXX~~ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of August, 2005.

Signature:


Guillermo Martinez, President