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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

BASIC AMENDMENT

URBAN IMPORT & EXPORT, INC.

Certificate of Status	0
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Amend @ 11.18.05

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05 NOV 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
URBAN IMPORT & EXPORT, INC.
P03000129367

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.


FIRST: Amend the following: ARTICULO V - DIRECTORS

The name and street addresses of the board of directors of this corporation which,

subject in these Articles of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified are:

JORGE M. FALCON President 1792 SW. 8th Street
Miami, Florida, 33135.

Dated: November 18, 2005.

Signature: 
Jorge M. Falcon - Registered Agent

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: N/A

THIRD: The date of each amendment's adopted: November 18, 2005.

Effective date if applicable: November 1, 2005.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of November, 2005.

Signature:


Jorge M. Falcon

Title: President