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BASIC AMENDMENT

HUYANGO, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2004

HUYANGO, INC.
613 SW 19TH STREET
FORT LAUDERDALE, FL 33315

SUBJECT: HUYANGO, INC.
REF: P03000130277

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF AMENDMENT

OF

H 04000043124

HUYANGO, INC.

The shareholders of HUYANGO, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of November 13, 2003.

ARTICLE VIII - MANAGEMENT

The name and address of the directors shall be amended as follows:

OLIVIER MEYJONADE
613 S.W. 19th Street
Ft. Lauderdale, Florida 33315

BERTA WALTHER
613 S.W. 19th Street
Ft. Lauderdale, Florida 33315

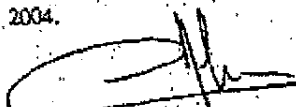
ARTICLE XIII - OFFICERS

The name and address of the managers shall be amended as follows:

OLIVIER MEYJONADE - President/ Secretary

BERTA WALTHER - Vice President/ Treasurer

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Incorporation of HUYANGO, INC. this 20th day of January, 2004.



OLIVIER MEYJONADE, as President

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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