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BASIC AMENDMENT REPROGRAPHIC ART, INC.

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(2)

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
REPROGRAPHIC ART, INC.

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

FIRST: Amendment(s) adopted:

At a special meeting of Shareholders of the Corporation held on August 17, 2005, the following changes were approved by 100% of the Shareholders:

NEW OFFICERS ELECTED:

Yissel Ferrer, PRESIDENT,

Rolando J. Romero VICE PRESIDENT, SECRETARY

11865 S.W. 26 Street,
Building 1 Suite 1
Miami, Florida 33175

The following officers resigned:

Antonino Martinez Jr., President Director
Antonino Martinez Sr. Vice-President Director
Registered Agent

Lidia Martinez Treasurer Secretary
Lidia E. Martinez Vice-President

New Registered Agent:
Yissel Ferrer

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 is August 17 2005.

FOURTH: Adoption of Amendment(s):

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

Signed this 17th day of August 2005.

By

Yissel Ferrer

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