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Division of Corporations
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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
FOREX MANAGEMENT GROUP, INC.**

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Articles of Amendment
To
Articles of Incorporation
Of
FOREX MANAGEMENT GROUP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 5. - The change of the new director and address shall be:

Adam Leon
4000 Hollywood Blvd Suite 605S
Hollywood FL 33021

The new Registered Agent shall be:

Adam Leon
4000 Hollywood Blvd Suite 605S
Hollywood FL 33021

I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes.


Adam Leon

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:

(407000262203)

THIRD: The date of each amendment's adoption 02/03/04

FOURTH: Adoption of Amendment(s)(CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 5 day of FEBRUARY, 2004 .

Signature

Adam Leon President

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Adam Leon

President

Title