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BASIC AMENDMENT
ALPHA MULTI-SERVICES, CORP.

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Amend
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

ALPHA MULTI-SERVICES, CORP.
2640 W. 76 ST #213
HIALEAH, FL 33016

SUBJECT: ALPHA MULTI-SERVICES, CORP.
REF: P04000062594

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.

The document should only be entitled Articles of Amendment to Articles of Incorporation of ALPHA MULTI-SERVICES, CORP.. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
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AMENDMENT TO ARTICLES OF INCORPORATION
OF
ALPHA MULTI-SERVICES CORP.

Pursuant to Section 607.1006, 607.0502, 617.0502, 607.1508, 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following articles to amend it's articles of incorporation, and statement in order to change its registered office or registered agent, or both, in the State of Florida.

Amendments(s) adopted: (indicated the article number(s) being amended, added or deleted)

FIRST: Amendment to ARTICLE XI, OFFICER
The name and address of the Vice-President and Treasurer will be:

MIRIAM DEL CARMEN CHONG HING
8851 NW 119 St., #4102
Hialeah, Florida 33018

SECOND: Amendment to PRINCIPAL BUSINESS OFFICE
The address of the business office will be:

2640 W. 76 St., #105
Hialeah, Florida 33016

THIRD: I, JESUS FRANCISCO CHONG HING, hereby tender my resignation as Vice-President and Treasurer of the above name Florida corporation. This resignation shall take effect immediately upon presentment to the board of directors of the corporation.

This resignation shall also be evidenced by the "Minutes of Special Meeting of the Corporate Officers/Board of Directors," acknowledged by the secretary of the corporation.

Jesus Chong Hing
JESUS FRANCISCO CHONG HING

FIFTH: The date of each amendment's adoption: June 28th, 2004.

SIXTH: Adoption of amendment(s): The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Dated: June 28th, 2004

By : Jose Cristobal Chong Hing
JOSE CRISTOBAL CHONG HING, President

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