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Florida Department of State
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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

EASTERN TRAVEL SERVICE INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Amend
7/27/04

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EASTERN TRAVEL SERVICE INC.
P04000081771

FILED
04 JUL 27 PM 4:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of: EASTERN TRAVEL SERVICE INC. A Florida Corporation under its corporate seal and the hand of its President: YOLANDA JARAMILLO, hereby certify as follows:

CLAUSE I

That all the Shareholders of : EASTERN TRAVEL SERVICE INC.. response to a call and notice of meeting, held on July 13, 2004, located at 112350 SW 132 Ct. # 207, Miami, Fl. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles, VII, and VIII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VIII
DIRECTORS AND OFFICERS

The name and address of the new Board of Directors will be:

NAME & TITLE	ADDRESS	TITLE
YOLANDA JARAMILLO	20414 SW 83 AVENUE MIAMI, FL. 33186	PRESIDENT

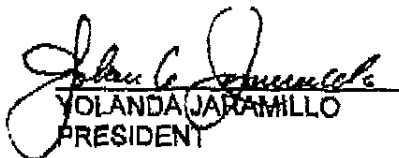
SECOND:

ARTICLE VIII
SUBSCRIBERS

NAME	TITLE	SHARES
YOLANDA JARAMILLO	PRESIDENT	-100%-

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day July 13th 2004 at Miami, Florida

EASTERN TRAVEL SERVICE INC.
A Florida Corporation


YOLANDA JARAMILLO
PRESIDENT