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BASIC AMENDMENT

ZEIDA ENTERPRISES, CORP.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
ZEIDA ENTERPRISES, CORP.

"BEFORE ME, the undersigned authority, this day personally appeared Juan R Arias & Zeida Arias who first by me being duly sworn deposes and says:

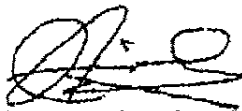
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to resign appeared Juan R Arias as Vice-President and Zeida Arias as Secretary of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Juan O. Arias President, Vice-president, and Director and Jessica Arias as Treasurer, Secretary, and Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 27th day of October 2004.

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



Juan R Arias, President



Zeida Arias, Secretary