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BASIC AMENDMENT

I & M SALES, INC.

Certificate of Status	0
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Amend @ 1.27.05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I & M SALES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to these articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: NAME: The name of the Corporation: Remain the same.

The principal office shall be: Remain the same.

**ARTICLE VII: BOARD OF DIRECTORS: The Board of Directors shall
be:**

Ivette M. Martinez
755 NW 72nd. Ave., Plaza 165308 W 24th. Avenue
Miami, FL. 33126
President/Secretary/Director

**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 amendments were approved by the shareholders. The number of
Votes cast for the amendment was sufficient for approval.**

FOURTH: The registered address of the corporation shall be: Remain the same

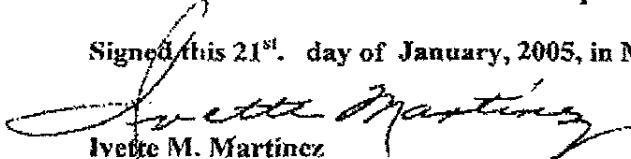
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FIFTH: The registered Agent will be: Remain the same

SIXTH: These Amendments were accepted and approved on January 7th, 2005.

Signed this 21st. day of January, 2005, in Miami/Dade County, State of Florida


Ivette M. Martinez
Director/Initial Stockholder

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