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Florida Department of State  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMARO'S CUSTOM DESIGN, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMARO'S CUSTOM DESIGN, 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:

  
Rolando Amaro  
5308 W 24th. Avenue  
Hialeah, FL. 33016  
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:**

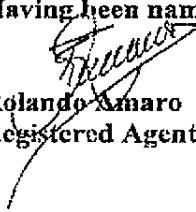
Rolando Amaro  
5308 W 24<sup>th</sup>. Avenue  
Miami, FL. 33016

**SEXTID: These Amendments were accepted and approved on January 7<sup>th</sup>, 2005.**

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

Rolando Amaro  
Director/Initial Stockholder

**Having been name as registered agent and accept the service:**

  
Rolando Amaro  
Registered Agent

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