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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) 599-0639
Fax Number : (305) 716-0346

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BASIC AMENDMENT

DEL SOL SERVICE & PRODUCTION CORPORATION

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G. Coulllette SEP 21 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEL SOL SERVICE & PRODUCTION CORPORATION.

705000070319

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

2899 COLLINS AVENUE
MIAMI BEACH, FL 33140

THE MAILING ADDRESS OF THE CORPORATION IS:

2899 COLLINS AVENUE
MIAMI BEACH, FL 33140

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ARTICLE V

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT WILL BE:

JOSE L. MARCANO
2899 COLLINS AVENUE
MIAMI BEACH, FL 33140

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASED, OR DISMINISHED, FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

DELETED: ANGELO ESPINOSA

ADDED: PRESIDENT

JOSE L. MARCANO
2899 COLLINS AVE.
MIAMI BEACH, FL 33140

ADDED: VICEPRESIDENT

CARLOS A. ECHEVERRI
7305 HARDING AVE # 25
MIAMI BEACH, FL 33141

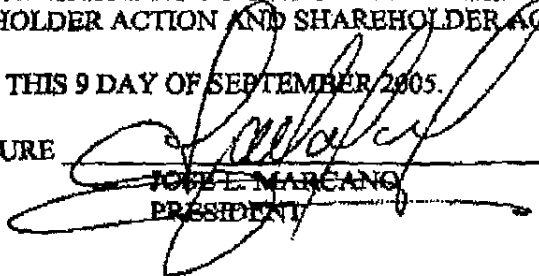
SECOND: THE AMENDMENT'S ADOPTION IS SEPTEMBER 9, 2005.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 9 DAY OF SEPTEMBER 2005.

SIGNATURE


JOSEPH E. MARCIANO
PRESIDENT