

P94000064266

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BASIC AMENDMENT

UNO GROUP HOLDINGS, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

UNO GROUP HOLDINGS, INC.
7415 N.W. 19TH ST.
BAY H
MIAMI, FL 33126US

SUBJECT: UNO GROUP HOLDINGS, INC.
REF: P94000064266

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03 NOV 13 PM 3:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF
UNO GROUP HOLDINGS, INC.

The undersigned director/president of UNO GROUP HOLDINGS, INC.,
a Corporation organized under the laws of the State of Florida,
(the Corporation) certifies that:

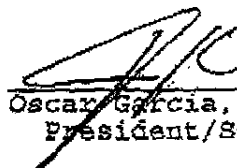
1. Amendment adopted: Article IV - Authorized Shares - the
authorized capital of the Corporation shall be increased to
10,000 shares of voting common stock with a part value of \$1.00
each.

2. The date of the adoption of the above amendment is
November 12, 2003.

3. The undersigned are the directors of the Corporation.
The amendment was approved by the shareholders. The number of
votes cast for the amendment were sufficient for approval.

The amendment has been effected pursuant to the Laws of the
State of Florida Statutes 607.1005 and 607.1006 and upon a proper
corporate resolution authorizing the execution and filing of a
certificate of amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and
seals this 12 day of November, 2003.


Oscar Garcia, Jr., Director/
President/Secretary

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SWORN TO AND SUBSCRIBED before me this 12th day of November, 2003 by Oscar Garcia, Jr., Director/President/Secretary, of the Corporation above described, personally known to me, or who presented _____ as evidence of identity and who took an oath.



Notary Public



Randy M Valle
My Commission DD181814
Expires March 23, 2007

TOTAL P.05

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CONSENT ACTION OF THE DIRECTORS
OF

UNO GROUP HOLDINGS, INC.

The undersigned, being the Director/President/Secretary of UNO GROUP HOLDINGS, INC., a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consents to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and directs that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that effective as of the date hereof the articles of the Corporation be amended to reflect that Article IV - Authorized Shares - the authorized capital of the Corporation shall be increased to 10,000 shares of voting common stock with a par value of \$1.00 each.

Dated: November 12, 2003



Oscar Garcia, Jr., Director/
President/Secretary

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