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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)599-0839
Fax Number : (305)716-0346

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2001 JUN 27 PM 4:11

BASIC AMENDMENT

GEORGES MIRET INTERNATIONAL, INC.,

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
06/27/01
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF CORPORATIONS
2001 JUN 27 PM 4:11

GEORGES MIRET INTERNATIONAL, INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Article V: Ruben Mendez Director
98 Northwest Dr.
Miami, Fl. 33126

Article VI : Ruben Mendez President, Secretary & Treasurer
98 Northwest Dr. 90.53 % shares
Miami, Fl. 33126

Albert De Leon 9.47 % of shares
215 Calabria Apt. # 7
Coral Gables, Fl. 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of Amendment : 6-20-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20 th. of June, 2001

Signature X [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUBEN MENDEZ

Typed or printed name

DIRECTOR/PRESIDENT, SECRETARY & TREASURER

Title