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BASIC AMENDMENT
MARKET PLAZA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARKET PLAZA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, MARKET PLAZA, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV - CAPITAL STOCK"

This Corporation is authorized to issue 1,500 shares of no par value common stock, which shall be designated "Common Shares."

The foregoing Articles of Amendment to the Articles of Incorporation were approved and adopted by a Written Consent of the Shareholders and the Board of Directors of the Corporation on the 30th day of October, 2003, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by a duly authorized officer on this 30th day of October, 2003.

MARKET PLAZA, INC.

By: Romano Palenzona
Romano Palenzona, President

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