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BASIC AMENDMENT

QUINTANA & VIDAL CORPORATION

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2001

QUINTANA & VIDAL CORPORATION
1699 CORAL WAY
STE 510
MIAMI, FL 33145

SUBJECT: QUINTANA & VIDAL CORPORATION
REF: P98000089299

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
QUINTANA & VIDAL CORPORATION**

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:

Article V **DELETE:** MARTINEZ-CID, RICARDO P.A.
1699 CORAL WAY AS: **REGISTERED AGENT**
SUITE 510
MIAMI, FL. 33145

ADD: LEONEL VIDAL AS: **REGISTERED AGENT**
884 SW 70TH AVENUE
MIAMI, FL. 33144

Article VI **DELETE** QUINTANA, ARTURO AS: **PRESIDENT**
310 E. 38 STREET
HIALEAH, FL. 33013

DELETE VIDAL, LEON AS: **VICE-PRESIDENT**

ADD: VIDAL, LEONEL AS: **PRESIDENT & DIRECTOR**

ADD: PEREZ, ASBEL AS: **SECRETARY**

ADD: FERREIRO, ALFRED AS: **TREASURER**

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 followed:

THIRD: The date of each amendment's adoption: July 6, 2001

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FOURTH: Adoption of Amendments (s)

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

Signed this July 13, 2001.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

President

LEONEL VIDAL

Signature

Secretary

ASBEL PEREZ