

FERNANDO VALDES
9519 SW 154TH PLACE
MIAMI, FL 33196

P99000001454

April 1, 200

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200005451722--0
-05/03/02--01114--004
*****52.50 *****52.50

Please find attached an ARTICLE OF AMENDMENT for the corporation All Signs are Possible Inc (P99000001454).

We are including a check for \$52.50 to cover the following fees:

| | |
|---------------------------------|------------------------|
| Filing of Article of Amendment: | \$35.00 |
| Certified Copies of Amendment: | 8.75 |
| Certificate of Status: | 8.75 |
| TOTAL: | \$52.50 (check # 2005) |

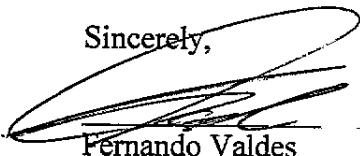
As per your request we are also including our telephone number and return address.

Telephone Number: (305) 446-4006

Return Address: Fernando Valdes
9519 SW 154th Place
Miami, FL 33196

FILED
02 MAY 29 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Fernando Valdes

P99000001454
04-5-29-02
322 Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 2002

FERNANDO VALDES
9519 SW 154TH PLACE
MIAMI, FL 33196

SUBJECT: ALL SIGNS ARE POSSIBLE, INC.
Ref. Number: P99000001454

We have received your document for ALL SIGNS ARE POSSIBLE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 502A00030414

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL SIGNS ARE POSSIBLE, INC.

(Present Name)

P99000001454

(Document Number of Corporation)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST
AMENDMENT(S) ADOPTED

Number of Article(s) being Amended: NINE , TEN

Amendment to Article: NINE - THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THE CORPORATION IS FOUR (4). THE NAME OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS:

PRESIDENT: PAULO C. RODIGHERI
SECRETARY: PAULO C. RODIGHERI
TREASURY: PAULO C. RODIGHERI
VICE-PRES.: PAULO C. RODIGHERI

Amendment to Article: TEN - THE NAME OF THE SUBSCRIBER(S) TO THE ARTICLES OF INCORPORATION, AND THE NUMBER OF STOCKS AGREE TO TAKE ARE AS FOLLOWS:

NAME: PAULO C. RODIGHERI

SHARES/CASH VALUE: 500/\$500

FILED
02 MAY 29 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND
DATE OF EACH AMENDMENT'S ADOPTION

Amendment to Article: NINE
ADOPTION DATE: JANUARY 1, 2002

Amendment to Article: TEN
ADOPTION DATE: JANUARY 1, 2002

THIRD
CHANGE OF REGISTERED AGENT

THE ABOVE MENTIONED ENTITY SELECTED, AND THE INDIVIDUAL ACCEPTED, AS RESIDENT AGENT THE PERSON WHOSE NAME AND SIGNATURE APPEARS HERE.

I ACCEPT AS RESIDENT AGENT THE APPOINTMENT. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THE POSITION. MY ADDRESS IS: 7000 BOWTIE DRIVE MIAMI BEACH FL 33141

Signature: [Signature]

Name: PAULO C. RODIGHERI

Date: 4/26/02

FOURTH
ADOPTION OF AMENDMENT(S)

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

Name: [Signature]

Title: PRESIDENT

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Signature: HANNAH R. BAUMGARTEN

Date: 4/26/02

I hereby certify that before me, a notary public authorized to take acknowledgment in the state of Florida, personally appeared HANNAH BAUMGARTEN, to me well known to be the person signing the articles of amendment.

[Signature]
(Notary Public Signature)

Notary Public
State of Florida
Commission Expires



Yvonne Valdes
Commission #DD 015011
Expires April 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.