

P99000061532

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From: Account Name : FAS-T CORP. AGENTS, INC.  
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BASIC AMENDMENT  
A.I.G. USA, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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TALLAHASSEE, FLORIDA

**A.I.G. USA, INC.**

(PRESENT NAME)

P99000061532

Pursuant to the provisions 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: (indicate article number(s) being amended, added or deleted)

**Article # V: OFFICERS DIRECTORS**

**DELETED**

President  
Wilson Galarza  
3701 NW 27 AVE  
MIAMI, FLORIDA 33182

Vice President  
Mario Galarza  
3701 NW 27 AVE  
MIAMI FLORIDA 33182

REGISTERED AGENT  
WILSON GALARZA  
3701 NW 27 AVE  
MIAMI FLORIDA 33182

Article # V: OFFICERS DIRECTORS:

ADDED:  
PRESIDENT  
FREDDY R CISNEROS  
3701 NW 27 AVE  
MIAMI, FLORIDA 33182

TREASURER:  
MARIO GALARZA  
3701 NW 27 AVE  
MIAMI FLORIDA 33182

REGISTERED AGENT  
FREDDY R CISNEROS  
3701 NW 27 AVE  
MIAMI, FLORIDA 33182

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE 11/17/05

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 follows.

THIRD: The date of each amendment's adoption: 11/27/05

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment (s) was/were approved by the shareholders through voting groups.

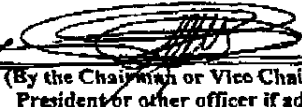
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"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 17 day of November, 2005

Signature   
(By the Chairman or Vice Chairman of the 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)

\_\_\_\_\_  
Typed or printed name  
MARIO GALARZA

VICE-PRESIDENT  
Title