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Division of Corporations

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Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

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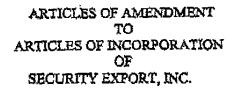
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BASIC AMENDMENT

SECURITY EXPORT, INC.

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





PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VIII - DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINSHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

SAID AMASTHA
301-174 STREET STE 2408
SUNNY ISLES BEACH, FL 33160

MARIA DORA RESTREPO 301-174 STREET STE 2408 SUNNY ISLES BEACH, FL 33160

ALFONSO DE ANDA GARCIA 18151 NE 31 COURT AFT 1403 AVENTURA, FLORIDA 33160 LINA MARIA AMSTHA RESTREPO 301-174 STREET STE 2408 SUNNY ISLES BEACH, FL 33160

Juan David Amstha Restrepo 201-174 Street Ste 2408 Sunny Isles, FL 33160 ALFONSO DE LA ANDA ZETINA 18151 NE 31 COURT APT 1403 AVENTURA, FL 33160

ODETTE M. GARCIA 18151 NE 31 COURT APT 1403 AVENTURA, FL 33160

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITTLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME

TITTLE

SAID AMASTHA. MARIA DORA RESTREPO

PRESIDENT VICE-PRESIDENTE ALFONSO DE L'A ANDA GARCIA

ODETTE M. GARCIA

LINA MARIA AMASTHA RESTREPO
JUAN DAVID AMASTHA RESTREPO
ALFONSO DE LA ANDA ZETINA

TREASURER
SECRETARY
DIRECTOR
DIRECTOR
DIRECTOR

SECOND: THE AMENDMENT'S ADOPTION IS AUGUST 13, 2003.

THIRD: ADOPT ON OF AMENDMENT

(X) THE AMENOMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 13 DAY OF AUGUST 2003.

SIGNATURE

(By officer/sepresenting the majority of shareholders).

SAID AMASTHA
Typed or printed name
PRESIDENT - OFFICER
DIRECTOR - Officer
Title