

P99000076071

Memorandum

Date: October 26, 2000

Subject: Sastell, Inc. (Amendment)

From:

JA & S ACCOUNTANTS
2323 W 52 ST
HIALEAH, FL 33016
e-mail to: ja4taxes@aol.com

305 826 0030

305 826 0223 FAX

<http://hometown.aol.com/ja4taxes>

To: Division of Corporations

Please at soon the
amendment has been filed
forward the documentation to JA
& S Accountants, inc.

Cordially
Jose Antonio Garcia

FILED
00 OCT 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/30/00--01141--015
*****35.00 *****35.00

T BROWN NOV - 8 2000

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SASTELL, INC.

FILED
00 OCT 30 AM 9: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Indicate article number (s) being amended, added or deleted)

ARTICLES V INCORPORATOR:
FILE AS FOLLOW:

Balther Bello
7698 NW 179 Terr
Miami, Fl 33015

PRESIDENT

100 SHARES

REMOVE THE NAME AND ADDRESS OF THE:

Evelyn Borges de Bello
7698 NW 179 Terr
Miami, Fl 33015

PRESIDENT

Hector Bello
7698 NW 179 Terr
Miami, Fl 33015

VICE PRESIDENT

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 October 19, 2000.

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

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

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

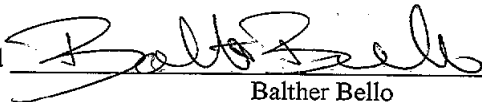
*The following statements must be separately provided for each
Voting group entitled to vote separately on the amendment (s):*

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

_____ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

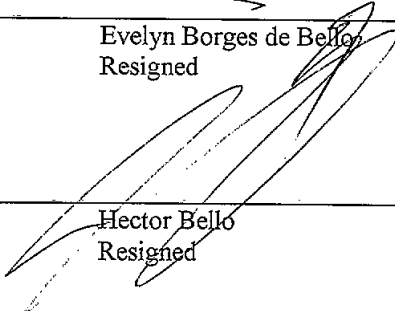
Signed



Balthar Bello
Registered Agent / President



Evelyn Borges de Bello
Resigned

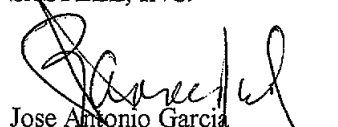


Hector Bello
Resigned

HAVING BEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

10/26/03
DATE

SASTELL, INC.


Jose Antonio Garcia
Notary Public State of Florida
At Large.

