

A01000000048

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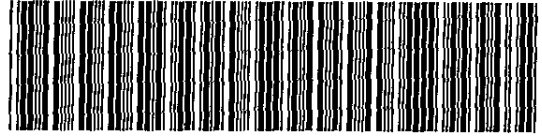
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Oullotte MAY 19 2003

Memo

Date: 5/8/2003

To: Department of State - Division of Corporations.
From: Label Solutions Inc.
Document Number : PO1000000048

Subject: This document certified the amendment of article of incorporation # V.
Please take note of our final decision.

Best Regards

Raul Watanave
President
Label Solutions , Inc.
1061 W. Oakland Park Blvd. Suite # 106 , Oakland Park Fl. 33311
Phone: 954-5656022
Fax: 954-565-6018

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Label Solutions, Inc

(present name)

P0100000048

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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 :This is the final decision: President Watanave, Raul , Address 4381 SW 10th Place # 206, Deerfield Beach, Fl 33442. Vicepresident, Watanave, Blanca Address 800 NE 195 Street # 110, Miami Fl 33179

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: May 6, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

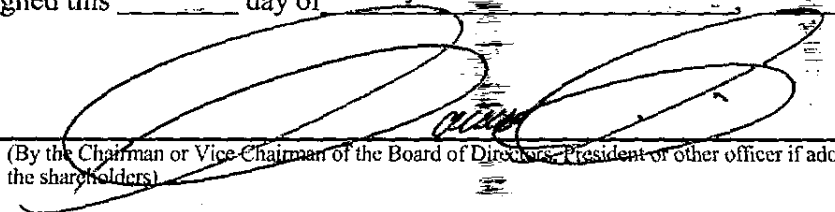
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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 6 day of May, 2003

Signature


(By the Chairman or Vice-Chairman of the Board of 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)

Raul Watanave

(Typed or printed name)

President

(Title)