## OFFICE-USE ONLY(DOCUMENT#)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)  CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):  1. PROTEMAS JNC, (Corporation Name)  (Corporation	JAZARUS CORPORATE FILING SERVICE 320 S.W. 87 AVENUE	OZ MAY ZO TAKLI AHASSE	FILED
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):  1. PROTEMAS INC.,  (Corporation Name)  (Corporation	HAMI, FLORIDA (305)552-5973	FG.	
1. PROTEMAS INC.,  (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time (Corporation Name) (Document #)  Walk in Pick up time (Corporation Name) (Document #)  Walk in Pick up time (Corporation Name) (Document #)  Walk in Pick up time (Corporation Name) (Cortificate of Status (Corporation Name) (Corpo	ERESA ROMAN (TALLAHASSEE REPRESENTATIVE)		5
4	1. PROTEMAS INC.	(Document #)	n skarasas
	4. (Corporation Name)  Walk in Pick up time 9.00  Mail out Will wait Photocopy  NEW FILINGS  Profit NonProfit Limited Liability Domestication  (Corporation Name)  AMENDM  Amendment Resignation of f	Certified Copy  Certificate of Status  OZ MAY 29  MISSENTS  AA, Officer/Director  tered Agent	

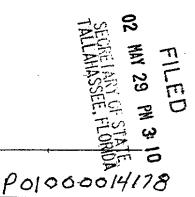
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	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PROTEMAS INC.

(present name)

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 II: Adopt CARMEN LOPEZ as PRESIDENT DIRECTOR. Adopt OMAR E. FERNANDEZ as Vice president. DIRECTOR.

**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:

N/A-

THIRD:	The date of each amendment's adoption: May 15/02
FOURTE	I: 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
_	
_	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, 2,002
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	die statenorders)
	or –
	(By a director if adopted by the directors)
	OR ,
	(By an incorporator if adopted by the incorporators)
	OMAR E. FERNANDEZ
	Typed or printed name
	VICEPRESIDENT DIRECTOR.
	Title /