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LAZARUS CORPORATE FILING SERVICE	EP 18 AMIL
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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	ア 
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CORPORATION NAME(S) & DOCUMENT NUMB 1 PROTEMAS INC.	BER(S) (if known):
(Corporation Harna)	(Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in   Pick up time   2.00	(Document #)
Profit NonProfit Limited Liability Domestication Other  AMENDME Amendment Resignation of R. Change of Registe Dissolution/Withdr	Λ., Officer/Director
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation  Name Reservation  Reinstatement	6000078248667 -09/18/0201031023 *****35.00 *****35.00

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



PROTEMA'S (PO10000) (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)

DELETE CARMEN LESPEZ ON PRESIDENT DIRECTOR Add Adopt OMAR E. FERMANDEZ ON PRESIDENT DIRECTOR

If an amendment provides for an exchange, reclassification or cancellation of issued shares, SECOND: provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A-

. 3° <b>5</b>		
T	FARD: - 1	The date of each amendment's adoption: Soptember 01/2,002
F	OURTH:	Adoption of Amendment(s) (CHECK ONE)
	Ø	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
		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 01 day of September 2,002.  Signature > Manney		
(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)		
		1 ,
YMAR E. TERMANDEZ  Typed or printed name		
TRESidant/Director.		
		Title