

PO1000064839

IRA L. KAHN

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FILED

02 MAY -1 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEY
CERTIFIED PUBLIC ACCOUNTANT

April 30, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800005417988--4
-05/01/02--01067--008
*****35.00 *****35.00

RE: Club Delusion, Inc.

Gentlemen:

Enclosed is an original of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation, along with a check for \$35.00 payable to the Florida Department of State.

Please send a certified copy of the Articles of Incorporation to:

Ira L. Kahn, Esq.
2514 Hollywood Boulevard, Suite 300
Hollywood, FL 33020
(954) 925-8222

Thank you for your cooperation with this matter.

Sincerely,

Ira L. Kahn, Esq.

Enclosure

Ira Kahn GAVE
AUTHORIZATION BY PHONE TO
CORRECT name & title
DATE 5/1/02
DOC. EXAM [initials]

Ps s for
Amend.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CLUB DELUSION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ADOPTED:

ARTICLE VIII - OFFICERS

The name and address of the officers of this corporation are as

follows:

Name and Address

Jorge Luis Guedes
19395 S.W. 123rd Avenue
Miami, Florida 33177

Office

President, Vice President
Treasurer, Secretary

SECOND: AMENDMENT ADOPTED:

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: **Not Applicable.**

THIRD: The date of each amendment's adoption: 4/29/02

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 29 day of April, 2002.

Signature Jorge
(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)

Jorge Luis Couedes
(Typed or printed name)

President
(Title)