

PO1000074944

MEMBERS  
AMERICAN AND FLORIDA  
INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516  
LE JEUNE CENTRE  
780 N.W. LE JEUNE ROAD  
MIAMI, FLORIDA 33126  
TELEPHONE  
(305) 443-7122

August 21, 2001

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: NEMESIS INTERNATIONAL INC.

To whom it may concern:

Enclosed are the articles of amendment for the above-mentioned company, and a check in the amount of \$43.75, \$35.00 to cover the filing fee and \$8.75 for copy of certified copy of the articles. Please mail it to: Vargas, Piedra & Co., at 780 NW Le Jeune Rd., Ste 516, Miami, FL 33126.

If you should have any questions do not hesitate to call me.

Sincerely,



Dairis C. Estrada  
Office Manager  
dci/dci

500007368555--9  
-08/27/02--01035--011  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-08/27/02--01035--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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Amend 8-26-02 dcs  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NEMESIS INTERNATIONAL, INC.  
P01000074944**

**After a stockholder meeting held on August 21, 2002, it was resolved that the officers of the corporation shall be:**

**FIRST: Amendment adopted:**

**ARTICLE 5 (AMENDED)**

**THE OFFICERS OF THE CORPORATION SHALL BE:**

**President: CLARENTINA GONZALEZ  
Vice-President: EDUARDO GONZALEZ JR.  
Secretary: CLARENTINA GONZALEZ  
Treasurer: CLARENTINA GONZALEZ**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**SECOND: The date of each amendment's adoption:  
August 21, 2002.**

**THIRD: Adoption of Amendment**

**The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.**

**Signed this 21 day of August , 2002.**

  
**CLARENTINA GONZALEZ**  
**PRESIDENT**