

P 01 000076261

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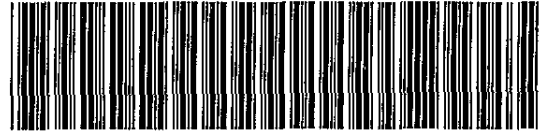
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Elizabeth Morfa  
*Certified Legal Assistant*  
Phone 305-679-5700  
Fax 305-679-5710  
emorfa@joneswalker.com

Via Federal Express

February 7, 2003

Department of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of International Works Corporation  
Document Number: P01000076261

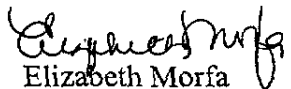
Gentlemen:

Enclosed please find Articles of Amendment for filing. Please return six (6) certified copies of the filed articles.

We are enclosing a check in the amount of \$87.50 made payable to the Florida Department of State (\$35.00 filing fee of articles of amendment, and \$52.50 for six certified copies) and a prepaid federal express envelope for your convenience in returning the requested documents.

If you have any questions or I may be of further assistance, please contact me at (305) 679-5770.

Sincerely,

  
Elizabeth Morfa  
Certified Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
INTERNATIONAL WORKS CORPORATION  
Document Number: P01000076261**

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 II shall be amended to read as follows:

The Corporation's mailing address is:

International Works Corporation  
c/o Frank Socarras  
8725 N.W. 18 Terrace, Suite 211B  
Miami, FL 33172

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Amendment adopted: ARTICLE IV. Board of Directors

The name of the Corporation's Board of Director is Lucila Salcedo de Ortega.

SECOND: The date of the amendment's adoption as of the date of this amendment filing.

THIRD: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6 day of February, 2003.

Signature *Lucila Salcedo de Ortega*  
Lucila Salcedo de Ortega  
Director