

P02000010673

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Techno Quest Enterprises, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_ 200005021862-5  
(Corporation Name) (Document #) 02/26/02 01041-015  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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C. Coulliette FEB 26 2002

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**TECHNO QUEST ENTERPRISES, INC.**  
**DOC.# P02000010673**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

AMENDING ARTICLE VI: BOARD OF DIRECTORS/OFFICERS  
THE NAME AND ADDRESS OF THE DIRECTORS/OFFICERS WILL BE:

**OSWALDO VERA (P)**  
**DORA VERA (VP)**  
**235 SIDONIA AVE. No. 218**  
**CORAL GABLES, FL 33134**

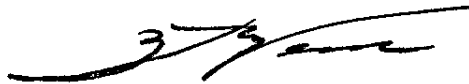
**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2-12-02

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_



DORA VERA (V/D)