

P02 0000 50347

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BASIC AMENDMENT

ALELUYA BUE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

3/4/03

11:38

MAR-04-2003

VA 45-11 10/07/8

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALELUYA BUE, INC.

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Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), the undersigned, ALELUYA BUE, INC. a Florida corporation (the "Company"), which was originally filed with the Secretary of State of the State of Florida on May 07, 2002. Corporate Charter Number PO2000050347, adopts the following Amendment to its Articles of Incorporation:

FIRST: The Board of Directors has called a special meeting of the shareholder of the above-named corporation for said corporation in accordance with Article I of the Bylaws. The purpose of such special meeting is to incorporate a new Director-President.

SECOND: The new Director and President is HECTOR ALEJANDRO DEL PIANO

THIRD: This amendment was adopted on 7TH day of February 2003

FOURTH: The shareholders approved this amendment by unanimous vote.

IN WITNESS WHEREOF, the undersigned being President of the "Company" has executed this Certificate of Amendment to Articles of Incorporation of the "Company" these 7TH days of February 2003.


Luis Raul Loyola

ACKNOWLEDGMENT

STATE OF FLORIDA

On this 7th day of February, 2003, before me, the undersigned Notary Public of the State of Florida, personally appeared Hector Del Piano whose name is subscribed the within instrument, and he acknowledges that he executed it.

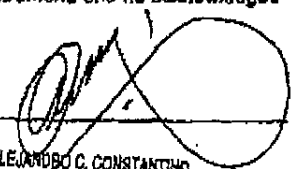
COUNTY OF MIAMI-DADE

NOTARY PUBLIC

WITNESS my hand and official seal.

SEAL OF OFFICER:




ALEJANDRO C. CONSTANTINO
MY COMMISSION # DD 147264
EXPIRES: September 3, 2006
Revised thru Budget Notary Services

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