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Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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04 DEC -1 PM 3:49
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04 DEC -1 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ACCUR-MANAGEMENT CORP.

Certificate of Status	0
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Page Count	03
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Amend
TS 12/04/04

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ACCUR-MANAGEMENT CORP.**

04 DEC - 1 2004 9:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of ACCUR-MANAGEMENT CORP. on December 1st, 2004

FIRST: Amendment (s) adopted:

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business and mailing address of this Corporation shall be:

5749 Camino Del Sol, Ste 305

Boca Raton, Florida 33433-6580

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ARTICLE VII

DIRECTORS:

The board of directors of this corporation shall be as follows:

NAME: Enrique Rame

TITLE: President

NAME: Marcelo Rame

TITLE: Vice-President

NAME: Carlos Galli

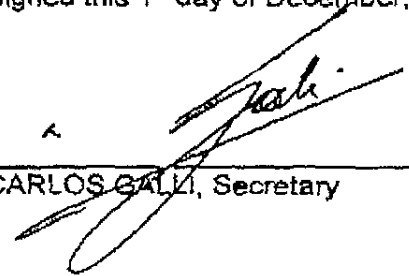
TITLE: Secretary

SECOND: The date of each amendment's adoption was December 1st, 2004.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of December, 2004.



CARLOS GALLI, Secretary

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