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SECRETARY FILED
DIVISION OF CORPORATIONS
03 MAR 26 PM 3:05

Pestano & Associates, Pa.
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Sunrise, Florida 33351

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Amend

V SHEPARD APR 4 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TATUY CONSULTING AND INVESTMENT, CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 26 PM 3:05

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(s) adopted:

ARTICLE IV

Remove: Yazmin Cantera from the office of Secretary

ARTICLE IV

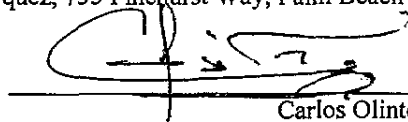
Add: Enrique Maria Davila Garcia as Director/Shareholder
735 Pinehurst Way
Palm Beach Gardens, Florida 33418

Add: Luis Javier Davila Valecillos as Director/Shareholder
735 Pinehurst Way
Palm Beach Gardens, Florida 33418

ARTICLE IV

Change/Correct: From Carlos Olinto M Godoy to Carlos Olinto Marquez

The following named individual is herein designated Resident Agent for Service of Process and by executing this Amendment to the Articles of Incorporation does herein accept said designation, agrees to comply with the provisions of Chapter 607.34 Florida Statutes as stated in Sections 607.0502, 607.1508 or 617.1508 and is authorized and directed by the shareholders and officers of this corporation to maintain and serve as Resident Agent with offices at: Carlos Olinto Marquez, 735 Pinehurst Way, Palm Beach Gardens, Florida 33415



Carlos Olinto Marquez

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

None

THIRD: The date of each amendment's adoption:

March 22, 2003

FOURTH: Adoption of Amendment(s):

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient
for approval by (voting group)_____”

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

 The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 23 day of March , 2003

Signature



(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) or (by director if adopted by the directors) or (by incorporator if adopted by the incorporator)

Carlos Olinto Marquez, President & Director