

PD3000009953

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

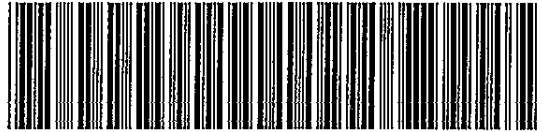
(Business Entity Name)

(Document Number)

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Law Offices of

KENNETH CHANG, P.A.

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Fax: (305) 751-8372

April 1, 2003

Attn: Amendment Section
Department of State
Division of Corporations
~~409 E. Gaines Street~~ P.O. Box 6327
Tallahassee, FL ~~32399~~ 32314

VIA EXPRESS MAIL

Re: Amendment of Promca International, Corp.

Dear Sir or Madam:

Our office represents Promca International, Corp. with respect to the amendment of their Articles of Incorporation. Enclosed, please find (1) Articles of Amendment; and (2) Filing fee in the amount of \$43.75 for the filing fee and a certified copy.

Please send a certified copy of the amendment to our office. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Chang".

Kenneth Chang, Esq.

KC/

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR -3 AM 9:47

CLERK OF STATE
TALLAHASSEE, FLORIDA

Promca International, Corp.

(present name)

P03000009953

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Add ARTICLE VII

The names of the initial officers are:

Monica Lorena Rodriguez	13191 SW 29th Street Miramar, FL 33027	President and Treasure
Daniela Fernanda Rodriguez	13191 SW 29th Street Miramar, FL 33027	Vice President/Secretar

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:

THIRD: The date of each amendment's adoption: March 31, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 31st 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 a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIELA RODRIGUEZ

(Typed or printed name)

VICE PRESIDENT

(Title)