P03000098421

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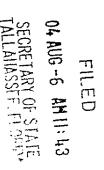
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. __FUSAROLA CORPORATION   P03000098421__
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
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Limited Liability
Domestication
Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

CR2E031 (9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FUSAROLA CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statues, this 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).

NAME	SHARES	TITLE	MAILING ADDRESS
ERNESTO AMADO	100	P/S/D	6693 COLLINS AVE STE 203 MIAMI BEACH, FL 33141

TWELFTH: Ernesto Amado, Registered office at 6693 Collins Ave Ste 203 Miami Beach, Fl 33141

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:__16th__July, 2004

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 _____.

■ 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.

THIRD: The date of each amendment's adoption:

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 must be separately provided for each
> Voting group entitled to vote separately on the amendments(s):
The number of votes cast for the amendment(s) was/were sufficient for approval by.

■ 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 16TH day of July, 2004

■ Signature Ernesto Amado

■   (By the 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 incorporators if adopted by the incorporators)

Ernesto Amado
_____
Typed or printed name
_____PRESIDENT_____
TITLE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Ernesto Amado
_____

July 16/04
_____
DATE