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Tallahassee, FL 32301 (904) 656-3992
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Interamerican Marketing Solutions, Inc. (Corporation Name) P93-84214 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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INTERAMERICAN MARKETING SOLUTIONS, INC.
A Florida corporation

AMENDMENT TO ARTICLES OF INCORPORATION

UPON MEETING of the Officers, Directors, and Shareholders of INTERAMERICAN MARKETING SOLUTIONS, INC., a Florida corporation, on the 31st day of OCTOBER, 1997, a quorum was present and the meeting was ready to transact business.

On motion duly made, seconded and carried, it was agreed as follows:

1. Pursuant to the provisions of Florida statutes, §607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE VI of the ARTICLES OF INCORPORATION is hereby amended as follows:

ARTICLE VI
BOARD OF DIRECTORS

At the special meeting of the Officers, Directors and Shareholders of the Corporation held on October 31, 1997, the floor was opened to accept nominations for officers/directors of the corporation. The following persons were nominated as officers/directors:

MAURICIO FIGUERAS:	**President/Director**
SYLVIA FIGUERAS:	**Treasurer/Director**
LUIS G. FIGUERAS:	**Secretary/Director**

On motion duly made and carried, and upon vote of those shareholders and directors present at the meeting, it was unanimously agreed that the above named individuals were elected to their positions as Officers/Directors of the corporation.

2. The date of this Amendment's adoption is October 31, 1997.

3. Adoption of the Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

There being no further business, the meeting was adjourned.

DATED this 31st day of OCTOBER, 1997.

***MAURICIO FIGUERAS*, PRESIDENT**

(Corporate Seal)