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

- 1. ARGENTUM OF SOUTH BEACH, CORPORATION.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
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- 4. _____
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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C. Coulllette AUG 02 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

ARGENTUM OF SOUTH BEACH, CORPORATION

DOC.# P95000090832

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

- THE NEW REGISTERED AGENT SHALL BE:

MARIA RIGOTTI
8115 NW 29 ST
MIAMI, FL 33122

- THE NEW BOARD OF OFFICER/DIRECTOR(S) SHALL BE:

MARIA RIGOTTI (P/V/S/T)
8115 NW 29 ST
MIAMI, FL 33122

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

THIRD: The date of each amendment's adoption: 8/2/02.

FOURTH: Adoption of Amendment(s) (check one)

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

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature Maria Ribotti

MARIA RIBOTTI (D)
TITLE