AMERICAS REMITTANCE CORP. AMERICAS REMITTANCE CORP. AMERICAS REMITTANCE CORP.

Florida Department of State Divisions of Corporations

700003747657--2 -02/22/01--01080--022 *****35.00 *****35.00

Dear Sirs:

Attached is the Amendment with the information regarding the change of name for Americas Remittance Corporation to: **AMERICAS BUILDERS CORPORATION**.

Also enclosed is a check for US\$35

The return Address is: 1501 Venera Avenue, Suite 340 Coral Gables FL 33146

Waiting for your confirmation letter.

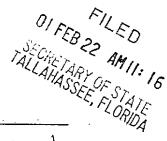
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∕Mauro Nannini President DI FEB **22 AH II: |** SECKETARY OF STATI ALLAHASSEE, FLORIC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMERICAS REMITTANCE CORPORATION

(present name)

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)

CHANGE THE COMDANY NAME TO:

" AMERICAS BUILDERS CORPORATION"

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:

N/A

THIRD: 1	The date of each amendment's adoption: 7167001
	Adoption of Amendment(s) (CHECK ONE)
)21	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 byv
	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.
Signature	Signed this 16th day of FEBRUARY, 7001.
	(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
	OR (By an incorporator if adopted by the incorporators)
	(Dy an incorporator if anopted by the incorporators)
	MAURO PANNINI Typed or printed name
	DIRECTOR PRESIDENT INCORPORATOR