

P98000018614

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- 1. INDURERN CORP. (Corporation Name) (Document #)
- 2. Doc # P98000018614 (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
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RECEIVED
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DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette OCT 18 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
INDUKERN CORP.
DOC #P98000018614**

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Pursuant to the provisions of section 607.106, 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)

Change of Directors **Add:** Ruben Galeno Marino (D)
Delete: Josep G. Sirera (D)

Change of Registered Agent **Add:** Arturo Pacheco (Registered Agent)
Delete: Antonio Vidal (Registered Agent)

Change of Address **Add:** 5336 Cypress Creek Road
Orlando, Florida 32811
Delete: 6821 Northwest 112TH Avenue
Miami, Florida 33178

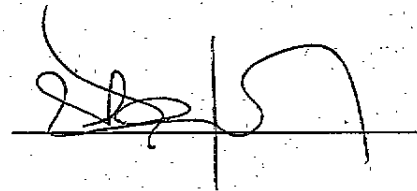
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

October 16, 2001

FOURTH: The Amendment(s) was/were approved by the Board of Directors without shareholder(s) action and shareholder(s) action was not required.

Signature



Print Name

RUBEN GALENO MARINO
Director

10-16-01

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED
OFFICE, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

INDUKERN CORP.

2. The name and address of the registered agent and office is:

ARTURO PACHECO

3876 SOUTHWEST 112th AVENUE

MIAMI, FLORIDA 33165

**Having been named as register agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept this
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.**



(SIGNATURE)

16 OCT 2001

(DATE)