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P99000030726
November 11, 1999

Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

Re: Szainrok - Ocean
Nudarom Corp.
Our File #1379-1

200003044172--7
-11/15/99-01096-019
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment for the above corporation. Please file the original and return the copy reflecting the date of filing to this office in the envelope provided for that purpose. A check for \$43.75 for the filing of the Articles of Amendment and a Certificate of Status is also enclosed.

Very truly yours,

Carmen Fanego

Carmen L. Fanego

IBB/pr/y/391

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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name
chg

ARTICLES OF AMENDMENT

OF

NUDAROM CORP.

1. Article I of the Articles of Incorporation of NUDAROM CORP. is hereby amended to read:

"The name of this corporation shall be: NUDAROMI CORP."

The foregoing Amendment was approved by the sole Director on November 11th, 1999 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 11th day of November, 1999.



Jacobo Szainrok, as Sole Director

STATE OF FLORIDA

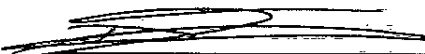
COUNTY OF DADE

Before me personally appeared Jacobo Szainrok, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for NUDAROM CORP., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities., of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 11th day of November, 1999.



DANIEL JAVIER SERBER
My Commission CC508598
Expires Nov. 13, 1999



Notary Public, State of Florida at Large
Print Name: DANIEL J. SERBER
My commission expires:

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TALLAHASSEE, FLORIDA


JOINT WRITTEN CONSENT OF DIRECTORS OF
NUDAROM CORP.

The undersigned, being the sole Director and Shareholder of NUDAROM CORP., a Florida corporation, by his signature hereto pursuant to Chapter 607 of the Florida Statutes, does hereby adopt this written consent in lieu of a formal meeting, waive all notice of the time, place or objects of such meeting, and consent to, approve and adopt the following corporate acts:

BE IT RESOLVED that Article I of the Articles of Incorporation shall be amended to read that the name of this Corporation shall be NUDAROMI CORP.; and

BE IT FURTHER RESOLVED, that Jacobo Szainrok, as sole Director, is hereby authorized to sign any documents and take any actions which may be necessary to effect such action.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this ____ day of November, 1999.



JACOBO SZAINROK
Sole Director and Shareholder

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TALLAHASSEE, FLORIDA