8/05/98

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: OSMAR INTERNATIONAL, INC.

AUDIT NUMBER..... H98000014551

DOC TYPE..... BASIC AMENDMENT

CERT. OF STATUS... 0 CERT. COPIES..... 0 PAGES..... 1

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** ENTER 'M' FOR MENU. **

April 198

98 AUG-6 AM 8: 55
SECRETARY OF STATE

H98000014551

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OSMAR INTERNATIONAL, INC.

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: The following articles are being amended:

Article VII: The new Board of Directors and officers are:

Jennifer Sierra, President 1240 So. Dixie Hwy Coral Gables, Florida 33146

Mildred Manulanda, Vice president 1240 So. Dixie Hwy Coral Gables, Florida 33146 98 AUG-6 AM 8: 55
SECRETARY OF STATE
SECRETARY OF STATE

SECOND: The date of each amendment's adoption is July 30, 1998

THIRD: The amendments were approved by the shareholders. The number of votes

Cast for the amendments were sufficient for approval.

Signed this 30th day of July, 1998

Signature Mildred Merulanda, President and as Registered agent

I accept the designation as registered agent

Prepared by: Yesit J. Campo

9572 NW 41 Street Miami, Fl 33178 (305) 593-2003