

**COFINO & ASSOCIATES
ATTORNEYS AND COUNSELOR AT LAW**

PEDRO A. COFINO, P.A.

MANUEL ZAIAC
OF COUNSEL

P00000034399

July 23, 2001

Secretary of Florida
Department of State
Division of Corporations
Attn: Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

500004507815-6

-07/30/01--01124--002

*****35.00 *****35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 JUL 30 AM 10:49

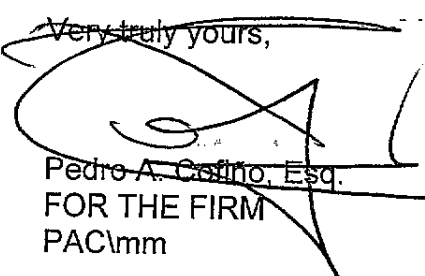
**RE: AMENDMENT TO ARGEN GAS CORP., A FLORIDA CORPORATION
CHARTER NUMBER.: P00000034399**

Esteemed Secretary:

Enclosed please find Amendments to the Articles of Incorporation for above captioned corporation. If for some reasons these Amendments cannot be processed as submitted, please contact my firm immediately.

In addition, enclosed please find my firm's check in the amount of \$35.00 representing filing fee for the Amendments. Thank you for your cooperation in advance.

Very truly yours,


Pedro A. Cofino, Esq.
FOR THE FIRM
PAC/mm

Enclosures: Amendments to Articles of Incorporation

cc: Jorge Smulski

Amend

V SHEPARD AUG 6 2001

**ARGEN GAS CORP.
AMENDMENTS TO ARTICLES OF INCORPORATION**

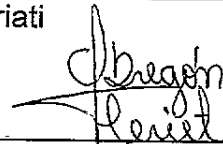
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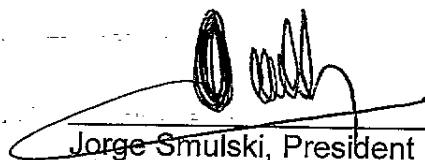
COMES NOW, the shareholder of Argen Gas Corp. and pursuant to a meeting held on July 16, 2001 and with full knowledge of Chapter 607 Florida Statutes Corporate Act and pursuant to bylaws of the corporation at a special meeting of the corporation duly authorized shares of stock shall now be changed to be reflected as follows, to wit;

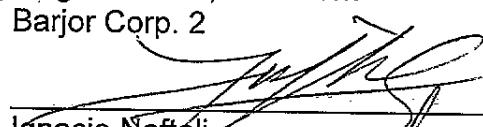
The aggregate number of shares of capital stock which the corporation shall have the authority to issue is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) each.

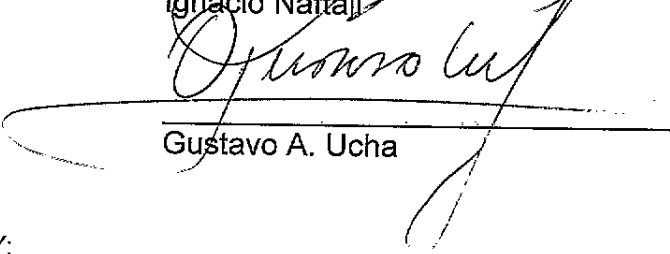
Being the majority shareholders of Argen Gas Corp. shall not have any further effect.


Blas J. Furiati


Jean-Pierre Obregon


Jorge Smulski, President
Barjor Corp. 2


Ignacio Naftali


Gustavo A. Ucha

THIS INSTRUMENT WAS PREPARED BY:
PEDRO A. COFIÑO, ESQ.
407 Lincoln Road, Suite 2B
Miami Beach, Florida 33139
(305) 531-8111