

P01000027817

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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2002 AUG 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Amazonas General Connection, Inc. P01000027817
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 900007172819--1
(Corporation Name) (Document #) 08/16/02-01047--027
****105.00 *****35.00

4. _____
(Corporation Name) (Document #)

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<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

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

C. Goullotte AUG 16 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMAZONAS GENERAL CONNECTION, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	Jorge Barriga
Vice-President:	Diana Alfonso
Secretary:	Jorge Barriga
Treasurer:	Jorge Barriga

SECOND: The Officers of the Corporation shall be amended to state:

President:	Jorge Barriga
Vice-President:	Diana Alfonso
Secretary:	Felipe Fernando Barriga
Treasurer:	Jorge Barriga

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: The Director of the Corporation shall be changed to:

Jorge Barriga

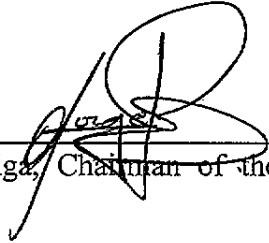
whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 13 August 2002.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 August 2002.



Jorge Barriga, Chairman of the Board of
Directors



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