

G06282



ACCOUNT NO. : 072100000032

REFERENCE : 864180 3460C

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 43.75

FILED
00 OCT 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 16, 2000.

ORDER TIME : 10:37 AM

ORDER NO. : 864180-005

CUSTOMER NO: 3460C

CUSTOMER: Claire Scott, Legal Assistant
Robert W. Stewart, P.a.
Suite 1006
999 Brickel Ave
Miami, FL 33131

700003425487--3

DOMESTIC AMENDMENT FILING

NAME: ETEK INTERNATIONAL CORPORATION

EFFECTIVE DATE:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT - 1 6 PM 2:59
NOT RECORDED
TO AGENCY
SUFFICIENCY OF FILING

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G. COULLETTE OCT 26 2000

CONTACT PERSON: Jeanine Reynolds EXT 1133

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 16, 2000

CSC
ATTN: JEANINE REYNOLDS
TALLAHASSEE, FL

SUBJECT: ETEK INTERNATIONAL CORPORATION
Ref. Number: G06282

We have received your document for ETEK INTERNATIONAL CORPORATION and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 900A00054335

RECEIVED
00 OCT 26 AM 9:54
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

According to
our client -
they are reinstated
now - please
file

ARTICLES OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
ETEK INTERNATIONAL CORPORATION

Pursuant to Fla.Stat 607.1006, the undersigned corporation hereby files the following amendment to its Articles of Incorporation.

a. The name of the corporation is ETEK INTERNATIONAL CORPORATION.

b) The text of the amendment adopted is as follows:

1. Section 1 of Article IV is hereby amended to read as follows:

" 1. The aggregate number of shares of stock which the corporation shall have authority to issue is Twenty Million (20,000,000) shares of \$0.0005 par value common stock"

(c) The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

d) The amendment set forth above was adopted effective August 31, 2000.

e) Shareholder action was required for adoption of the amendment and written consent therefor was given in accordance with Fla. Stat 607.0704.

f) The amendment was approved by the shareholders of the corporation; the number of votes cast for the amendment by the shareholders was sufficient for approval.

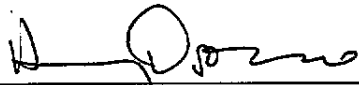
FILED
OCT 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof these Articles of Amendment were executed this 31
day of August 2000.

ETEK INTERNATIONAL CORPORATION

(CORP. SEAL)

BY: 
JAMES I. BULLEN, President

BY: 
HENRY OROZCO, Secretary

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

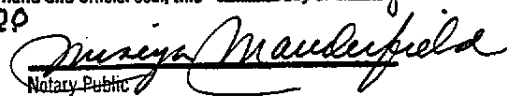
The foregoing instrument was acknowledged before me this 31 day of
August, 2000, by JAMES I. BULLEN and HENRY OROZCO, President and
Secretary respectively of Etek International Corporation, a Florida corporation, on
behalf of the corporation, who are personally known to me and who did take an
oath.


NOTARY PUBLIC, State of Florida

STATE OF FLORIDA
COUNTY OF DADE

Before me personally appeared HENRY OROZCO
JAMES I. BULLEN to
me well know and known to me to be the person described in and who
executed the foregoing instrument, and acknowledged to and before
me that he/she executed said instrument for the purposes therein
expressed.

WITNESS my hand and official seal, this 31th day of August
A.D., 2000


Notary Public
State of Florida

My commission expires: 4/27/2004

MIREYA MANDERFIELD
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC924156
EXPIRES 4/27/2004
BONDED THRU ASA 1-888-NOTARY1