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From:
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BASIC AMENDMENT

BENTATA, HOET & ASSOCIATES, INCORPORATED

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2002

BENTATA, HOET & ASSOCIATES, INCORPORATED
100 S.E. 2ND STREET
SUITE 3850
MIAMI, FL 33131

SUBJECT: BENTATA, HOET & ASSOCIATES, INCORPORATED
REF: K69982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Teresa Brown
Corporate Specialist

FAX Aud. #: H02000063204
Letter Number: 002A00017961



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 2002

BENTATA, HOET & ASSOCIATES, INCORPORATED
100 S.E. 2ND STREET
SUITE 3850
MIAMI, FL 33131

SUBJECT: BENTATA, HOET & ASSOCIATES, INCORPORATED
REF: K69982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000063204
Letter Number: 002A00017651

H02000063204

(X)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DENTATA HOET & ASSOCIATES, INCORPORATED

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

First: Article I is hereby repealed and replaced as follows:
Article I the name of the corporation is: Hoet, Pelaez, Castillo & Duque Group, Inc.

Second: Article XIII is hereby added as follows: Article XIII Purpose. The Company's purpose shall be limited to the marketing of professional services for Latin American law firms and the Company shall not engage in the practice of law or otherwise offer legal services.

Third: Article V is hereby repealed and replaced as follows: Article V the name and street address of the registered agent of this corporation is Brito & Young Professional Limited Company, 1001 Brickell Bay Drive Suite 2112 Miami, Florida 33131.

Fourth: Article VI is hereby repealed and replaced as follows: This corporation shall have four (4) directors. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (4). The names and addresses of the Directors of this corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Franklin Hoet Linares	President and Director	Centro San Ignacio, Torre Kepler Avenida Blandin, La Castellana. Caracas 1010-A Venezuela
Fernando Peláez	Vice-President and Director	Centro San Ignacio, Torre Kepler Avenida Blandin, La Castellana. Caracas 1010-A Venezuela
Francisco Castillo	Secretary and Director	Centro San Ignacio, Torre Kepler Avenida Blandin, La Castellana. Caracas 1010-A Venezuela
Roman Jose Duque Corredor	Treasurer and Director	Centro San Ignacio, Torre Kepler Avenida Blandin, La Castellana. Caracas 1010-A Venezuela

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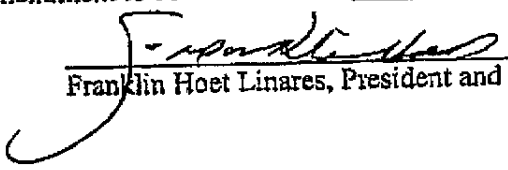
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Fifth: Article XIV is hereby added as follows: Article XIV Principal Office. The street and mailing address of the initial principal office of the Corporation is 1001 Brickell Bay Drive Suite 2112 Miami, Florida 33131.

Sixth: All of the Amendments were approved by the shareholders on March 5, 2002. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the President and Director has set his hand and seal, and caused theses Articles of Amendment to be executed this 5th day of March 2002.


Franklin Hoet Linares, President and Director

Document prepared by:
Leonardo F. Brito, Esq.
1001 Brickell Bay Drive
Suite 2112
Miami, Florida 33131
Florida Bar No. 0615730
(305) 373-5411

402000063204

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

The foregoing instrument was sworn to and acknowledged before me this
5th day of March, 2002 by Franklin Hoet Linares as President and Director of Hoet,
Pelaez, Castillo & Duque Group, Inc f/k/a Bentata, Hoet & Associates Incorporated, a
Florida corporation, on behalf of the corporation, known to me to be the person described
herein and who executed the foregoing Amendment for the purposes therein stated, and
who is personally known to me.


NOTARY PUBLIC, STATE OF FLORIDA



Leonardo F Brito
My Commission 00033205
Expires August 03, 2006

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