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AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

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OFFICE USE ONLY

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

1. Amber Coast International, Inc.
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

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

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97 JUN 19 AM 9:31
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TALLAHASSEE FLORIDA

6/19
JON
HARRIS
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97 JUN 19 AM 8:14
DIVISION OF CORPORATIONS
Examiner's Initials

Jackie
authorized
addition of name
beneath signature

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMBER COAST INTERNATIONAL, INC.

FILED

97 JUN 19 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 5 of the Articles of Incorporation provides:

President:	Jovita K. Acute
Vice-President:	Algirdas Gelezius
Secretary:	Algirdas Gelezius
Treasurer:	Tomas Gelezius

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

SECOND: Article 5 shall be amended to state:

Vice-President:	Algirdas Gelezius
Secretary:	Algirdas Gelezius
Treasurer:	Tomas Gelezius

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



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Algirdas Gelezius
Tomas Gelezius
Jovita K. Acute

FOURTH: Article 6 shall be changed to state Director(s) as:

Algirdas Gelezius
Tomas Gelezius

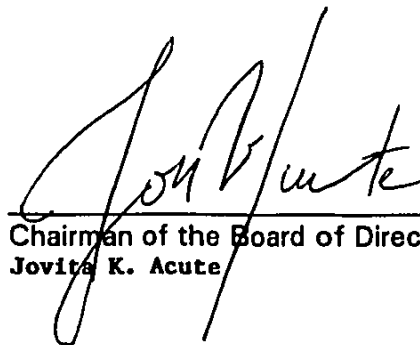
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 20 May 1997.

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

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

Signed this 20 May 1997.



Chairman of the Board of Directors
Jovita K. Acute

ARTAMEND.PRES

