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BASIC AMENDMENT

ALTERNATIVA-M. INC.

Certificate of Status	0
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Page Count	03
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Amendment
06/27/01 DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2001

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DIVISION OF CORPORATIONSALTERNATIVA-M. INC.
2290 NE 197TH ST
MIAMI, FL 33180SUBJECT: ALTERNATIVA-M. INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6050.

Karen Gibson
Corporate SpecialistFAX Aud. #: H01000076570
Letter Number: 201A00038640

11/11/01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALTERNATIVA-M. INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

(a) Article II of the Articles of Incorporation of ALTERNATIVA-M. INC., is hereby amended to read as follows:

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of this corporation shall be:

Briston Enterprises Ltd.
c/o A.K. Cosmoserve Ltd.
89 Kennedy Avenue, Office 201
Nicosia, Cyprus 1640.

The mailing address of this corporation shall be:

C/o Marina Amis
3400 N.E. 192nd Street, #1504
Aventura, Florida 33180.

(b) Article IV of the Articles of Incorporation of ALTERNATIVA-M. INC., is hereby amended to read as follows:

ARTICLE IV. REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:
Marina Amis, 3400 N.E. 192nd Street, #1504, Aventura, Florida 33180.

"Having been named as registered agent and to accept service of process for the corporation, Alternativa-M. Inc., at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent."

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- (c) Article VI of the Articles of Incorporation of ALTERNATIVA-M, INC., is hereby amended to read as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director. The name and street address of the director who shall hold office of the Corporation, or until his/her successor is elected or appointed is:

Marina Amis
Director

3400 N.E. 192nd Street, #1504
Aventura, Florida 33180

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 25, 2001.

FOURTH: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendments(s) were sufficient for approval.

Signed this 26 day of June, 2001.

Signature Marina Amis
Director/Registered Agent

MARINA AMIS
Typed of printed name

Director
Title

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