



ATALLAH
Business Group



Su Contacto con El Mundo.

February 13, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

600003747686-2
-02/22/01-01093-004
*****43.75 *****43.75

Subject: Atallah Business Group, Inc..

Gentlemen:

Concerning an amendment for the subject Atallah Business Group, Inc., attached is a check for \$3.75 covering the \$35.00 for the amendment and \$8.75 for the certified copies of the amendment.

Very truly yours,

Ramses Atallah
President

FILED
01 FEB 22 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amad
2-26-01
AMS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATALLAH BUSINESS GROUP INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article VI – Initial Board of Directors

Pascasio Toribio – Secretary - Deleted

Added:

Betsy Delosangeles Perez-Diaz - as Secretary

SECOND – N/A

THIRD: Date of this amendment's adoption: February 8, 2001

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13 of February, 2001.

Signature:

Ramses Atallah
President

