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1. BEAM INT'L MIAMI CORP

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☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
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☐	Fictitious Name
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

BEAM INT'L MIAMI CORP

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: MODIFY THE ARTICLE VI AS FOLLOW:

The new President SILVIA CAMARGO
6705 SW 88 STREET STE 311
Miami, Florida 33156

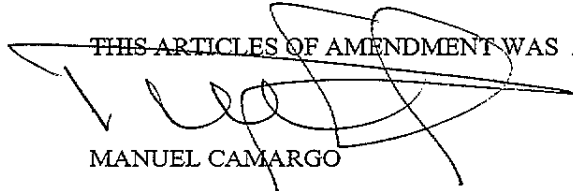
The new Vice-President ALEX LABEAU
6705 SW 88 STREET STE 311
Miami, Florida 33156

The new Treasurer/Secretary MANUEL CAMARGO
6705 SW 88 STREET STE 311
Miami, Florida 33156

THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

~~THIS ARTICLES OF AMENDMENT WAS ADOPTED ON~~

December 1, 2001


MANUEL CAMARGO

Secretary