

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4000

From:

Account Name : MART'S ACCOUNTING COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

B.T.N. PRODUCTS, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

AMEND
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 2000

B.T.N. PRODUCTS, INC.
221 S.W. 22ND AVD., #253
MIAMI, FL 33135

SUBJECT: B.T.N. PRODUCTS, INC.
REF: P00000007028

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.

PLEASE ADD OFFICER TITLES TO EACH INDIVIDUAL BEING ADDED.

THE PERSON SIGNING MUST HAVE THE TITLE "DIRECTOR". PLEASE ADD THIS TITLE.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000027566
Letter Number: 300A00028564

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
B.T.N. PRODUCTS 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 adopted: Article V - Officers being added

Beatriz E Risco / Director
550 NW 51 AVE. Apt.#42
Miami, Fl 33126

Ramon V Menendez / Director
3650 NW 15 ST
Miami, Fl 33125

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TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption April 12, 2000

FOURTH: Adoption of Amendment.

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

_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

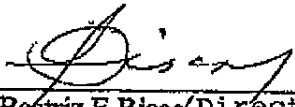
The number of votes cast for the amendment(s)
was/were sufficient for approval by

 X

_____ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of April, 2000 by incorporators.


Beatriz E Risco / Director


Ramon V Menendez / Director

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