Charter Number Only
Charte

Requestor's Name

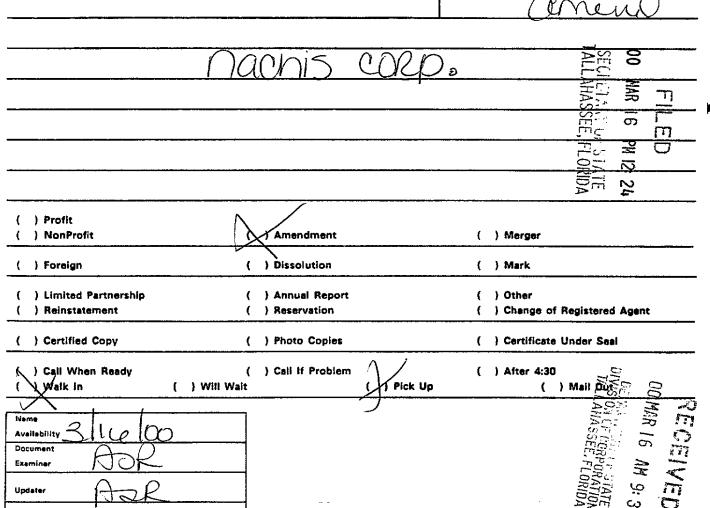
2742 SW 85+ 00/

Address

City State 21P Phone

100003172051--8 -03/16/00--01007--010 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

## CORPORATION(S) NAME



400789,00524,00672

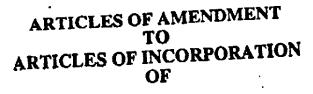
CR2E031 (R8-85)

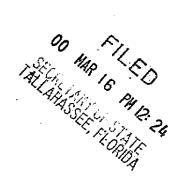
Verifier

Acknowledgment

W.P. Verifier

**Eximplife** Toll Free: 1-800-432-3028





•	
. NACHIS	CORP
	(present name)

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: (indicate article number(s) being amended, added or deleted)

DELETED: Article VIII Oscar A. Etcheverry (Secretary)

100 Kopf Rd South Belmore

New York 11710

DELETED Article VIII Oscar A. Echeverry

P/P/ Anthony Alwarez Esq.

Miam F1 33135 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: 03-08-00
	: Adoption of Amendment(s) (CHECK ONE)
	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 provided 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
	voting group
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this day 13 of March , 32000
· Signature _	Laio Elmer
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR ·
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jairo Echeverry
	Typed or printed name
	President
	Title