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(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

*****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT N	JAIBER(S) (if known):
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: 33	NEW FILINGS
	Profit
	NonProfit
T.	Limited Liability
	Domestication
	Other

	AMENDMENTS
\times	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

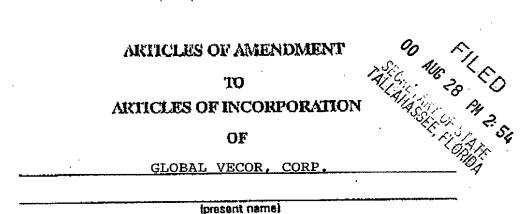
OTHER FUNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

AKTICLES OF AMENDMENT

QĽ ARTICLES OF INCORPORATION



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

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

ARTICLE XI-1

BOARD OF DIRECTORS

Should read:

Nicola Vesia: President, Trasurer, Director

Rina Lizzul: Vice-President, Secretary, Director

7951 S.W. 40th. Street Suite #206 Miami-FLorida 33155

ARTICLE VI-ADDRESS

Should read:

8620 NW 64 Street #15 Miami-FLorida 33166

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: SECOND:

ווגי	RD: The date of each amendment's adoption: August 25th, 2000					
FO	PRTIL: 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)					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.					
	Signed this 25 day of August 19-2000					
	Signature (By the 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)					
	Nicola Vesia					
	Typed or printed name					
	President					
	Title					

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