

P000000.18195

PENEDO INC.

d/b/a

OMEGA SECTOR
10277 WINDSWEPT PL.
BOCA RATON, FL 33498
Tel: (561) 558-1369

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 28 PM 3:28

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800005621478--8
-05/28/02-01059-010
*****70.00 *****70.00

RE: **PENEDO INC. DOCUMENT # 00000018195**

Dear Sir or Madam:

Enclosed please find a complete and executed Articles of Amendment for the above-mentioned Florida Corporation. As indicated, the sole purpose of this Amendment is to add and/or appoint Mr. James M. Dyrda as Vice-President of the Corporation, as well as notifying the Division of such appointment and/or addition, thereby complying with Section 607.0123, of the Florida Statutes.

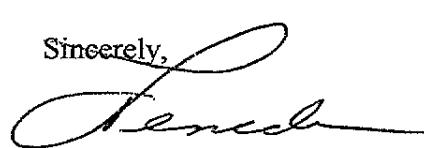
Also enclosed please find a check for the amount of \$70.00 (seventy) for the following:

- a. \$35.00 Articles of Amendment fee;
- b. \$17.50 for two certified copies of Articles of Amendment;
- c. \$17.50 for two certificates of Statutes of PENEDO, INC.

If you need any clarification or further information regarding this matter, do not hesitate to contact me.

Anticipating your cooperation and prompt attention to this matter, I remain,

Sincerely,



PENEDO, INC.
Abelardo Penedo J.D.
President and CEO

Amend.

AP:mep

V SHEPARD MAY 31 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PENEDO, INC.

(DBA) OMEGA SECTOR
(present name)

P 000000 18195
(Document Number of Corporation (If known))

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)

JAMES M. DYRDA
HAS BEEN APPOINTED VICE-PRESIDENT
ON THIS 20 DAY OF MAY 2002

SECOND: 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:

None

THIRD: The date of each amendment's adoption: May - 20 - 2002.

FOURTH: 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 and shareholder action was not required.

Signed this 20 day of May, 2002.

Signature


ABELARDO PINEDO
CHAIRMAN AND PRESIDENT
(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)

(Typed or printed name)

(Title)