

P 00000020057



P. SOLANO & ASSOCIATES
P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

AM
KRB
8-10

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 2000

P. SOLANO & ASSOCIATES
PO BOX 574842
ORLANDO, FL 32857-4842

SUBJECT: FUTURE EM INC.
Ref. Number: P00000020052

We have received your document for FUTURE EM INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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

Letter Number: 700A00040946

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FUTURE EM, 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:

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FIRST: Amendment to ARTICLE VI

SECOND:

1st CHANGE: Change in Director, eliminating Eduardo Moscat of 5240 Long Road #A, Orlando, Florida 32808 and adopting Johanna Morillo of 6219 N. Hudson Street, Orlando, Florida 32808.

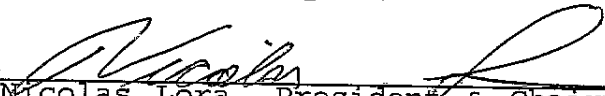
2nd CHANGE: Change in the address of the Director Nicolas Lora to his current address at 5744 Harbor Chase Cir., Orlando, Florida 32809.

THIRD: Date of adoption: June 1, 2000

FOURTH: Adoption of amendments were approved by the Shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4th day of August, 2000.

Signature


Nicolas Lora, President & Chairman of the Board
of Directors.