

PO00000022059

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

800004562338--8

-08/29/01--01072--003

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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01 AUG 29 PM 3:44
SECRETARY OF STATE
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DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

for
8/29/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACRYLIC UNIVERSE, INC.

FILED
01 AUG 29 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	Lindaure Ferreira Opazo
Vice-President:	Jose Ulfe, Jr.

SECOND: Article 5 shall be amended to state:

President:	Lindaure Ferreira Opazo
Vice-President:	Jose Ulfe, Jr.
Secretary:	Solangel Ulfe
Treasurer:	

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Solangel Ulfe
Lindaure Ferreira Opazo
Jose Ulfe, Jr.

FOURTH: The Directors of the Corporation shall be changed to:

Solangel Ulfe
James Savage
Ricardo Opazo
Jose Ulfe, Jr.
Lindaure Ferreira Opazo

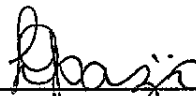
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 30 May 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 May 2001.



Lindaure Ferreira Opazo, Chairman of the
Board of Directors



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