

P00000023211

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL WARIKE INTERNATIONAL, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2002

EL WARIKE INTERNATIONAL, CORP.
7371 NW 36TH STREET
MIAMI, FL 33166

SUBJECT: EL WARIKE INTERNATIONAL, CORP.
REF: P00000023211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000161069
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

El Warike International, Corp.

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 adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (1) director(s). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D – Piero Mario Pejro – 2980 Phyllis Street, Jacksonville, FL 32205

Second: The shareholders approved the amendment on June 1, 2002, and the number of votes cast for the amendment was sufficient for approval.

Signed on June 1, 2002.

Signature: _____

Juan Caceres

EX-PRESIDENT

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