

P00000026643

Can&Design®
Enterprises Inc.

Corporate Office
1825 Ponce de Leon Blvd., Box 355
Coral Gables, Florida 33134 - 4418
Phone (305) 861 99 49 Fax (305) 861 49 33
e-mail CanDesignUSA@aol.com

3/13/2001

Department of State
Divisions of Corporations
P.O. Box 6327

Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 16 AM 11:15

REF. *Can & Design Enterprises Inc.*
(Filed on March 8th, 2000. Letter Number P00000026643)

TO WHOM IT MAY CONCERN,

enclosed please find an original and one copy of the Articles of Amendment, regarding our articles of incorporation (Filed on March 8th, 2000. Letter Number: 00000026643) and a check in the amount of:

US-\$ 35.00

200003855672--4
-03/16/01--01043--007
*****35.00 *****35.00

Thank you, for your prompt attention to this matter.

If you have any further questions, please do not hesitate to contact me.

Sincerely yours,


Oliver Mathan
Chief Executive Officer
Can & Design Enterprises Inc.

Amend.

V. SHEPARD MAR 20 2001

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3/13/2001

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAN & DESIGN ENTERPRISES 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 (Filed on March 8th, 2000 with the assigned Letter Number: P00000026643):

FIRST: Amendments adopted:

ARTICLE I. NAME

The address of the principal office of this corporation shall be amended to:

1825 Ponce de Leon Blvd.
Coral Gables, Florida 33134

The mailing address of the principal office of this corporation shall be amended to:

1825 Ponce de Leon Blvd., Box 355
Coral Gables, Florida 33134-4418

ARTICLE VII. OFFICERS

The name and the address of the ^{1st} ~~initial~~ Officer of the corporation who shall hold office for the first year of the corporation, or until his successors are duly elected or appointed shall remain:

Director/President/Secretary

Oliver Mathan
Unterfoeringer Str. 48
Ismaning, 85737 - Germany

The Treasurer of this corporation: Deleted Januaury 1, 2001

Alois Mitterer
Ingasse 14
Kufstein, 6330 - Austria

Treasurer:
shall be deleted as of January 1st, 2001. Pursuent to his resignation

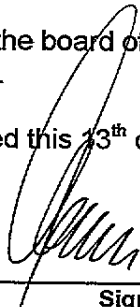
SECOND: Date of Amendment's Adoption:

The date of each amendment's adoption was: January, 8th, 2001.

THIRD: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13th day of March, 2001



Signature
Oliver Mathan
Chief Executive Officer / *Director*