## POODOOZ83Z5

August 3, 2001

DEPARTMENT OF SATATE DIVISION OF CORPORATIONS P.P BOX 6327 Tallahassee, FL. 32314 500004523895--8 -08/08/01-01033--012 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: FMC Management Group, Inc.

Attached please find the Articles of Amendment to Articles of Incorporation for FMC Management Group, Inc and also the Statement of Change of Registered Officer or Agent.

The company telephone number is: 305.576.7800

and the return address is: 4770 Biscayne Blvd. # 1100, Miami, FL. 33137

Thank you for your prompt attention.

Sincerely,

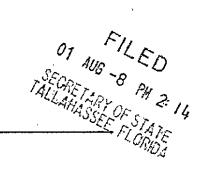
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FMC MANAGEMENT GROUP, INC.

(present name)

## P00000028325

(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)

ARTICLE VII IS BEING AMENDED TO CHANGE THE MANE OF THE PERSON TO SERVE AS DIRECTOR.MANUEL DE LA FUENTE SHALL BE REPLACED BY MATIAS SAN MARTIN AND RAUL ROMERA TO SERVE AS THE ONLY DIRECTORS MATIAS SAN MARTIN SHALL SERVE AS 88/SEC. RAUL ROMERA SHALL SERVE AS PRESIDENT AND TREASURE

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:

THIRD:	T	he date of each amendment's adoption: JUNE 29, 2001
FOURTH	<b>1</b> :	Adoption of Amendment(s) (CHECK ONE)
	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	3	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"
0	¥	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	ב	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature <sub>.</sub>		Signed this 29 day of June , 2001.  (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)
		MANUEL DE LA FUENTE (Typed or printed name)
		PRESIDENT Divector (Title)