

APR. 26. 2000

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SELF EMPOWERMENT RESOURCES, INC.

Certificate of Status	0
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*Amendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 2000

SELF EMPOWERMENT RESOURCES, INC.  
3962 NIGHTHAWK DRIVE  
FORT LAUDERDALE, FL 33331

SUBJECT: SELF EMPOWERMENT RESOURCES, INC.  
REF: P00000029319

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

APR. 26. 2000 11:01AM

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SELF EMPOWERMENT RESOURCES, INC.**

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**I.**

The name of the corporation is Self Empowerment Resources, Inc. (hereinafter called the "Corporation").

**II.**

Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE III**

The Corporation is authorized to issue 15,000,000 shares of common stock, par value \$.001 per share.

**III.**

This Amendment to the Articles of Incorporation was duly adopted by the Corporation effective as of April 11, 2000 pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous written consent of the Board of Directors. Shareholder approval was not required because there are no shares of the Corporation's capital stock issued and outstanding as of the date hereof.

IN WITNESS WHEREOF, Self Empowerment Resources, Inc. has caused these Articles of Amendment to be executed on this 11th day of April 2000.

By: 

Name:

ARNALDO SALAZAR

Title:

PRESIDENT/DIRECTOR

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