

**TALIESON ADVISORY CORP.**

(It is said that afterwards, Talieson went to the court of Arthur, where he was chief harper and adviser to the king.)

*accounting • taxes • consulting • systems  
home mortgage*

**P000000031465**

February 19, 2001

Secretary of State  
Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

100003747611--5  
-02/22/01--01081--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find the articles of amendment to WHATEVER.COM, INC., document #P000000031465, along with the check for \$ 43.75 to cover the fees.

Should you have any questions, please contact us at your convenience at (305) 412-9181

Thank you for your attention to this matter.

Sincerely,

  
Yolanda Duran  
Accountant

**FILED**  
01 FEB 22 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Cant copy*

10300 SUNSET DR. SUITE # 435 MIAMI, FL 33173  
PHONE: 305-412.9181 FAX: 305-412.0870

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHATEVER.COM, 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:

FIRST : Amendment(s) adopted:

ARTICLE I:

The principal place of business and mailing address of this corporation shall be

7311 NW 12 Street, Suite 22  
Miami, FL 33126

ARTICLE VII:

The names and addresses of the subscribers to these articles of incorporation and the number of shares of common stock they agree to take are:

Mauricio Moreno	Calle 79 # 8-21, Apt 203 Bogota, Colombia	50% 500 shares
Mauricio Lopez Espinosa	Calle 88 # 6-33, Apt. 601 Bogota, Colombia	50% 500 shares

SECOND: The date of each amendment's adoption : February 15, 2001

THIRD : The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this 19 day of February , 2001

Signature

  
\_\_\_\_\_  
President- Nicolas Hoyos

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01 FEB 22 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA