

VILAR, DUTY & MONTERO, P.L.

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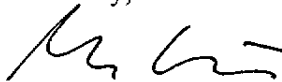
Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Attached please find a letter from Fremar International Corp. advising of its change in address, along with an Articles of Amendment changing the corporation's officers. Also attached please find a check for thirty five dollars for the Article of Amendment filing fee.

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

Sincerely,


Gerald S. Duty

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*****35.00 *****35.00

FILED
02 JUN 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 20 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREMAR INTERNATIONAL CORP.

FILED
02 JUN 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

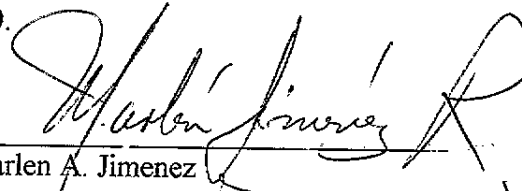
ARTICLE VI – Officers

The names of the officers are:

Marlen A. Jimenez, President
Freddie A. Preston, Vice President

The amendment was approved by the shareholders as of May 15, 2000. The number of votes cast for the amendment was sufficient for approval.

Signed as of the 15th day of May of 2000.


Marlen A. Jimenez


Freddie A. Preston