

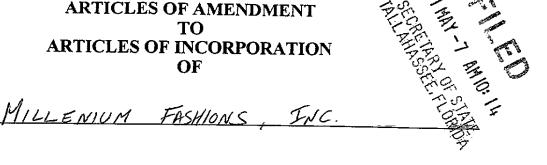
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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	
(Corporation Name)	(Document#) 80004140148 ——2 -05/07/01—01149—001 *****35.00 *****35.00
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time	(Document #) Certified Copy
Mail out Will wait NEW FILINGS	Photocopy Certificate of Status AMENDMENTS Certificate of Status ORAL ORA
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



(present name)

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)

REMOVE THE NAME OF DAVID ELISHKOV PRESIDENT AND AS TREASURER. TO ADD THE NAME OF ELTAN MARCO AS PRESIDENT.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, SECOND: provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption:
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	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" voting group
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	ligned this 1st day of 1/A / , Am 200/.
Signature	A Topo Topo Topo Topo Topo Topo Topo Top
orginature .	(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)
	DAVID ELISHKOV Typed or printed name
	(RESIDENT