P00000045349 Olga Wedderburn 21069 SW. 124 ANRA MIAMI F133177

305-251-6721

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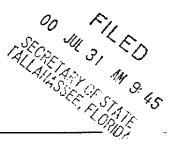
Examiner's Initials

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

1.	0000033408006 -07/31/0001122002
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Photocopy Certified Copy Certificate Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Other AUG 4 2000

CR2E031(7/97)

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



EQUAL ACCESS GROUP
(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) ARTICLE #5: THE OFFICERS Shall bE: PRESIDENT: OLGA WEDDERBURN VICE-PRESIDENT: WILVER WEDDERBURN SECRETARY: MARCELO TORRES Whose ADDRESSES Shall be the SAME AS THE PRINCIPAL Office of the Corporation. PLEASE DELETE: FREDDY BREA AND GERSON RICARDO ARTICLE # 6: THE DIRECTORS SHAll be WILVER WEDDERBURN OLGA WEDDERBURN MARCELO TORRES. MARCEIO LORKES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION. 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:

	~ 1~ 10
THIRD: 7	The date of each amendment's adoption: 7-27-00
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
۵	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
٥	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 27 day of July , 2000.
Signature	(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)
	OIGA WLDDER BUR W Typed or printed name
	DIRECTOR