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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. PITHALI CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

07-13-00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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DIVISION OF CORPORATIONS
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Examiner's Initials

CC

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
PITHALI CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Viviana Alvarez and Johanna Valencia who first by me being duly sworn deposes and says:

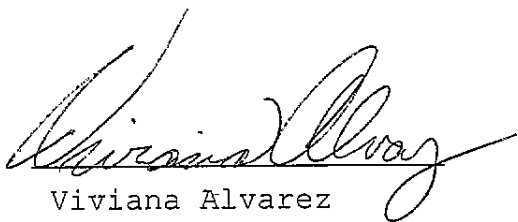
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

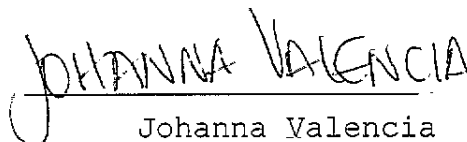
First: Be it amended that Article VI and VII of the original Article of Incorporation has been changed to include Johanna Valencia as Vice-president/Secretary and director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Viviana Alvarez/President/Treasurer/Director and Johanna Valencia/Vice-president/Secretary/Director.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 11th day of July 2000.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Viviana Alvarez


Johanna Valencia