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2002 FEB 12 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. PROTABACO S.A., CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Trademark
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C. Coulliette FEB 12 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROTABACO S.A., CORP.**

**FILED**  
**2002 FEB 12 PM 2:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **PROTABACO S.A., CORP.**

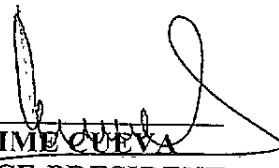
**SECOND:** The Corporation adopted the following amendment to the articles of corporation:

**ARTICLE IX:** The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**ELIYAHU NINIO**                      **6595 NW 36<sup>TH</sup> ST SUITE#101-B**  
**PRESIDENT**                              **MIAMI, FL 33021**

**JAIME CUEVA**                      **6595 NW 36<sup>TH</sup> ST SUITE#101-B**  
**VICE PRESIDENT**                              **MIAMI, FL 33021**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the  
**01 DAY OF FEBRUARY 2002**

  
**JAIME CUEVA**  
**VICE-PRESIDENT**