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-02/20/02--01056--005
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROTABACO S.A., CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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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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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette FEB 20 2002

Examiner's Initials

FILED
2002 FEB 20 PM 2:10
RECEIVED
02 FEB 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

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

FILED
2002 FEB 20 PM 2:10
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 corporation adopted the following amendment to the articles of incorporation:

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

JAIME CUEVA
PRESIDENT / V. PRESIDENT

6595 NW 36TH STREET STE 101-B
MIAMI, FL 33021

SECOND: The amendment was adopted by all shareholders of the corporation on the
18TH DAY OF FEBRUARY 2002.


JAIME CUEVA
PRESIDENT