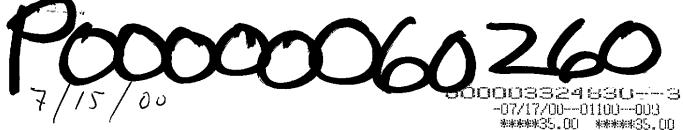
Pedro L. Campo

Certified Public Accountant

Phone: 305-599-9111 E Mail: plcampo@aol.com Fax: 305-471-9643

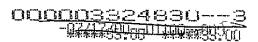
1985 N.W. 86 Ct. Suite 201, Miami, FL 33172



Division of Cooperations
Please sende-the amendment to

P EDRO L. CAMPO, CPA 1985 N.W. 88 Ot. Suite 201 Miami, FCa. 33172

thuk you.







ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

_				
P	RO	60	NN,	INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Atticle IV of the ARTICLES OF INCORPORATION should read:

"The general nature of the business to be transacted by this Corporation is SELLING CHEMICALS PRODUCTS TO INDUSTRIES and any other lawful business activities."



SECOND: 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:

TILÍRD	The date of each amendment's adoption:	JUL	Y	15,			
	II: Adoption of Amendment(s) (check one)		-3				
X Th	e amendment(s) was/were approved by the shareho for the amendment(s) was/were sufficient for appr	ilders. The i	ıumber	of votes			
_	e amendment(s) was/were approved by the sharehol		h voting	g groups.			
	The following statement must be separately provoting group entitled to vote separately on the a	vided for eac mendment(s	/1):				
	"The number of votes cast for the amendment approval by	(s) was/wer	suffici	ent for			
	(voting group)	······································	-				
Th sha	mendment(s) was/were adopted by the board of directors without tolder action and shareholder action was not required.						
Th	e amendment(s) was/were adopted by the incorpor ion and shareholder action was not required.	_	it share	holder			
	Signed this 15 day of July	, 19	200	Ô			
	Signature (By the Chairman or Vice Chairman of the Bo	pard of Direct	-				
	(By the Chairman or Vice Chairman of the Bo President or other officer if adopted by the s	hareholders)	115,				
	(By a director if adopted by the dire	ctore)					
	OR	01010,					
	(By an incorporator if adopted by the	e incorporato	rs)				
	ROGELIO A. MART	- INF	7				
	Typed or printed name	<u> </u>	 '				
	Doger						
	PRESIDEA	/ /		,			
	100						

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