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05/24/04--01053--010 **35.00

RECEIVED
04 MAY 24 PM 11:20
DIVISION OF CORPORATION

FILED
04 MAY 24 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FL 08007

Amend.

G. Orellana MAY 24 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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

1. FILMTRONIX IMPORT & EXPORT, CO.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
FILMTRONIX IMPORT & EXPORT, CO.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

OFFICERS SHALL BE AS FOLLOWS:

Josue M. Castro	Marie E. Echeverry
President/Secretary	Vice-President/Treasure
7925 NW 12 Street	7925 NW 12 Street
Suite 407	Suite 407
Miami, FL 33126	Miami, FL 33126
Santiago Castro	Herman Narvaez
D/Treasurer	Treasurer
7925 NW 12 Street	7925 NW 12 Street
Suite 407	Suite 407
Miami, FL 33126	Miami, FL 33126

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TALLAHASSEE, FL 32399

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 mentioned above:

THIRD: The date of each amendment's adoption: May 4, 2004

FOURTH: Adoption of Amendment (s) (check one)

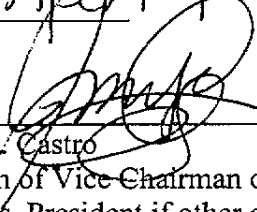
- X The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and shareholders action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- The amendment (s) was/were approved by the shareholders through voting group.

(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 _____
(voting group)

Signed this 4 day of May 2004

Filmtronix Import & Export, Co
Corporation Name:

By: 
Josue M. Castro INCORPORATOR
Chairman of Vice Chairman of the Board of
Directors, President if other officer if adopted
By the shareholders).

A director or incorporator of adopted by the directors or incorporators.