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2002 AUG -7 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. CEIBO BRAVO, INC. (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
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OTHER FILINGS	
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C. Coulliette AUG 07 2002

Examiner's Initials

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

CEIBOBRAVO, Inc.

I, the undersigned, being the Secretary of CEIBOBRAVO, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI

The organizations directors shall be changed from:

Director
Fernando R. D'Acunto
Rivadavia 4977 7rd
1424 C.F. Argentina

&

Director
Diego N. Presta
Rivadavia 4977 7rd
1424 C.F. Argentina

to

President/Secretary/Director
Fernando R. D'Acunto
Rivadavia 4977 7rd
1424 C.F. Argentina

&

Treasurer/Director
Diego N. Presta
Rivadavia 4977 7rd
1424 C.F. Argentina

The date of adoption was July 25, 2002

The number of votes cast for the amendment by trustees was sufficient for approval.

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In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the stockholder and director of C E I B O B R A V O, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 25th day of July 2002.


DIRECTOR