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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 OCT 18 PM 1:11
TALLAHASSEE, FLORIDA

200003428402--4

-10/18/00--01038--015

*****35.00 *****35.00

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

1. GRISINES SAVIO GROUP INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT 18 AM 10:24

RECEIVED

Examiner's Initials

DR

ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GRISINES SAVIO GROUP INC.

FILED
00 OCT 18 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article VIII of the Article of Incorporation was amended to read as follows:

ARTICLE TEN

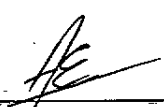
DIRECTORS

The name and address of the stockholders and directors are as follows:

NAME	ADDRESS
Jorge Enrique Torres	13407 SW 12 Terr. Pres./D. Miami, Fl. 33184
Antonio Eduardo	13407 SW 12 Terr. V.P./S./D. Miami, Fl. 33184

This Amendment was adopted and approved by the Stockholders at the Stockholders Meeting held on August 31, 2000. The number of votes cast for the Amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 31st. day of August, 2000.



ANTONIO EDUARDO
Vice-President/Secretary/Director



JORGE ENRIQUE TORRES
President/Director

STATE OF FLORIDA
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally appeared JORGE ENRIQUE TORRES and ANTONIO EDUARDO, to me well known and known by me to be the

persons who executed the foregoing Article of Amendment and they acknowledged before me, that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of August, 2000.



NOTARY PUBLIC
STATE OF FLORIDA

