


AMENDING 2001 ANNUAL REPORT.

<b>CORPORATION ANNUAL REPORT 2001</b>				<b>FLORIDA DEPARTMENT OF STATE</b> Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P00000074200.</b> 1. Corporation Name <b>SALTY DOG INVESTMENTS, INC.</b>					
Principal Place of Business <b>14880 S.W. 176 Street Miami, FL 33187</b>		Mailing Address <b>P. O. Box 770295 Miami, FL 33177-0295</b>		DO NOT WRITE IN THIS SPACE.	
2. Principal Place of Business 21 <b>14880 S.W. 176 Street</b>		2a. Mailing Address 26 <b>P. O. Box 770295</b>		3. Date Incorporated or Qualified <b>8-4-00</b>	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3a. Date of Last Report <b>5-3-01</b>	
City & State 23 <b>Miami, FL</b>		City & State 28 <b>Miami, FL</b>		4. FEI Number <b>65-1044603</b>	
Zip 24 <b>1187</b>		Zip 29 <b>33177-0295</b>		Applied For Not Applicable	
Country 25		Country 30		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
9. Name and Address of Current Registered Agent <b>Carlos A. Rivero 14880 S.W. 176 Street Miami, FL 33187</b>		10. Name and Address of New Registered Agent			
		81 Name			
		82 Street Address (P.O. Box Number is Not Acceptable)			
		83			
		84 City <b>FL</b> 85 Zip Code			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ DATE _____					
Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reappointing)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <b>DPST</b> NAME <b>Carlos A. Rivero</b> STREET ADDRESS <b>14880 S.W. 176 Street</b> CITY - ST - ZIP <b>Miami, FL 33187</b>			11 TITLE <b>200004735732</b> 12 NAME <b>-12/21/01--01027--009</b> 13 STREET ADDRESS <b>*****61.25 *****61.25</b> 14 CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22 NAME 23 STREET ADDRESS <b>12/21/20</b> 24 CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP		
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: <b>Y</b> <i>Carlos Rivero</i> 9-26-01 305-793-5897					

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
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UNANIMOUS CONSENT ACTION OF THE  
SHAREHOLDERS AND BOARD OF DIRECTORS OF  
SALTY DOG INVESTMENTS, INC.

The undersigned, being all of the shareholders and directors of Salty Dog Investments, Inc., a Florida corporation, hereby express their unanimous consent to the adoption of the following resolutions and consent to the actions contemplated thereby:

IT IS RESOLVED, that the following person is hereby appointed as director, and shall remain as sole director of the corporation, until such time as his prior termination, resignation or death:

Carlos A. Rivero

FURTHER RESOLVED, that the following person is hereby appointed as officer of the corporation until such time as his prior termination, resignation or death:

Carlos A. Rivero     -   President/Secretary/  
Treasurer

DATED this 26th day of September, 2001.

DIRECTORS:

Maria C. Arriola Velez  
MARIA C. ARRIOLA VELEZ

SHAREHOLDERS:

Carlos A. Rivero  
CARLOS A. RIVERO