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SECRETARY OF COMMERCE  
DIVISION OF COMMERCE  
03 JAN 13 PM 3:32

(Requestor's Name)

(Address)

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V SHEPARD JAN 15 2003

**Miguel Asencio**  
8001 NW 36<sup>th</sup> Street  
Suite 112  
Miami, FL 33166  
Tel: (305) 392-2966 Fax: (305) 392-2963  
E-Mail: miguel@cirgusa.com

January 10, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

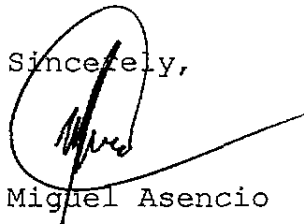
RE: Corporate Name Change - Pitaste.Com, Inc.

Dear Sir / Madam:

Enclosed please find duly executed Articles of Amendment to Articles of Incorporation for the above referenced corporation, along with a check for \$35.00 filing fee. Please file the Articles of Amendment, and send a standard confirmatory letter to the undersigned in the enclosed self-addressed envelope.

Should you have any questions, please contact the undersigned. Thank you for your time and attention.

Sincerely,

A handwritten signature in black ink, appearing to be 'Miguel', is written over a circular stamp or seal. The signature is fluid and cursive.

Miguel Asencio

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PITASTE.COM, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 13 PM 3:32

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. - NAME


The name of the corporation shall be:

**SUREWAY CORPORATION**

**SECOND:** The date of the amendment's adoption is January 8, 2003.

**THIRD:** The amendment was approved by the shareholders of the corporation. The number of votes cast was sufficient for approval.

Signed this 8<sup>th</sup> day of Jan., 2003.

  
Miguel A. Asencio, President / Director

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of January, 2003, by Miguel A. Asencio, who is personally known to me or has produced Florida driver's license as identification.

  
Print Name:

NOTARY PUBLIC, State of Florida

My commission expires:

