

P00000078360

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BASIC AMENDMENT

PRODECOM INTERNATIONAL CORPORATION

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| Certificate of Status | 0 |
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF PRODECOM INTERNATIONAL CORPORATION
Document Number: P00000078360

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

FIRST: The corporation's officers and directors, with their addresses are as follows:

CEO, Vice-President and Director – Luis Alberto Lopez
1600 NW 84th Avenue, Miami, FL 33126

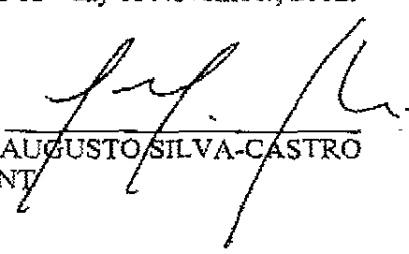
President, Secretary and Director – Carlos Augusto Silva-Castro
1600 NW 84th Avenue, Miami, FL 33126

Vice-President and Director – Uriel Roman
1600 NW 84th Avenue, Miami, FL 33126

SECOND: The date of this amendment adoption is November 13, 2002.

THIRD: This amendment was approved by the shareholders. The number of votes cast on this amendment was sufficient for its approval.

Signed this 13th day of November, 2002.

Signature: 
CARLOS AUGUSTO SILVA-CASTRO
PRESIDENT

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