

P00000082599

TRANSMITTAL LETTER

Dept. of State
Division of Corporations
409 East Gaines St.
Tallahassee, Fl. 32399

SUBJECT: ELECOM ENTERPRISES, INC.

- Enclosed is an original and (1) copy of the articles of ammendment and a check for:

\$ 35.00 Filing Fee

From: Elecom Enterprises Inc.
8323 NW 68th Street,
Miami, Florida. 33166

Tel. (305) 593-8443, Fax. (305) 593-8445

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 AM 10:35

Amendment
HTB
6-27-2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELECOM ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN 24 AM 10:35

DOCUMENT No. P00000082599

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

FIRST: The following Amendments were adopted:

Article VII. Directors

The directors of this corporation are:

EVERARDO BORETTINI -- PRESIDENT

8323 NW 68TH ST.,

MIAMI, FL. 33166

GUSTAVO ALVAREZ -- VICE PRESIDENT

8323 NW 68TH ST.,

MIAMI, FL. 33166

The registered agent's name and address remains the same as before.

SECOND: There were no exchanges, reclassifications or cancellation of issued shares
Involved.

THIRD : The date of each amendment's adoption is: **June 17, 2002**

FOURTH : The following amendments were approved by the shareholders. The number
votes cast for the amendments were sufficient for approval.

Signed this 17th day of June, 2002.

Signature


Gustavo Alvarez, Vice-President