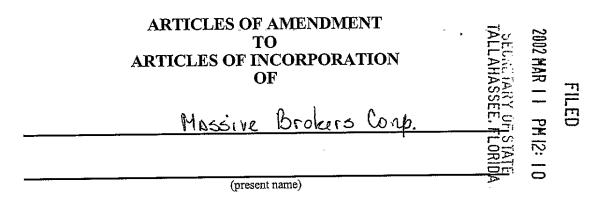
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| Ollier Merger   |   |
| Annual Repolit  Flotitious Name  Name Reservation  REGISTRATIO QUALIFICATIO  Foreign  Limited Partnersi  Reinstatement  Trademark | C. Coulliette MAR 1 1 2002                      |
| Other   | Examiner's Initials                             |



(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Arthole II Directors should read:

Cabrerya Gustavo DPS
10910 JW 25 St.
Miami- Fl 33165
Czetyrko GERARDO CAHOS . BUT
10910 JW 25 St.
Miami- Fl 33165

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD:   | The date of each amendment's adoption: 3-1-02  |  |
|--|--|--|
| FOURTH   | : Adoption of Amendment(s) (CHECK ONE)   |  |
| <b>⊈</b>   | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  |  |
|  | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |  |
|  | "The number of votes cast for the amendment(s) was/were sufficient for approval by   |  |
|  | (voting group)   |  |
| O  | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  |  |
|  | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |  |
| Signed this 8 day of MArch, 2002.  Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |  |  |
| OR   |  |  |
| (By a director if adopted by the directors)  |  |  |
| OR   |  |  |
|  | (By an incorporator if adopted by the incorporators)   |  |
|  | GUSTAVO CABRERA (Typed or printed name)  |  |
|  | Prosident (Title)  |  |