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(((H01000051401 7)))

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MAOS ALTRONIC U.S.A. INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRB 5-3

⑤



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2001

MAOS ALTRONIC U.S.A. INC.
11401 NW 12 STREET
MIAMI, FL 33175

SUBJECT: MAOS ALTRONIC U.S.A. INC.
REF: P00000096125

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DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000051401
Letter Number: 901A00026312



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 30, 2001

MAOS ALTRONIC U.S.A. INC.
11401 NW 12 STREET
MIAMI, FL 33175

SUBJECT: MAOS ALTRONIC U.S.A. INC.
REF: P00000096125

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000051401
Letter Number: 901A00025435

401000051401

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAOS ALTRONIC USA INC.**

FILED
01 MAY -3 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed 10/11/2000.

FIRST: The Board Of Directors is changed as follows:

Jaime Romero- President/Director
Avenida Calle 68 # 6849
Bogota, Colombia

Orlando Espejo- Vice-President/Director
Avenida Calle 68 # 6849
Bogota, Colombia

Maria Elena Lugo Jimenez -Secretary/Treasurer
Avenida Calle 68 # 6849 Director
Bogota, Colombia

SECOND: The stock has been issued in the following manner:

Jaime Romero- 33.33 % Shares (166.65 Shares)
Orlando Espejo- 33.33% Shares (166.65 shares)
Maria Elena Lugo Jimenez- 33.33% (166.65 Shares)

THIRD: The Amendment was adopted by the Board of Directors on the 26th day of April 2001.

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FOURTH: The Amendment was adopted by the Board of Directors without shareholder action on this 26th day of April 2001. Shareholder action was not required

Dated: April 26, 2001.

MAOS ALTRONIC USA INC.
P-00000096128

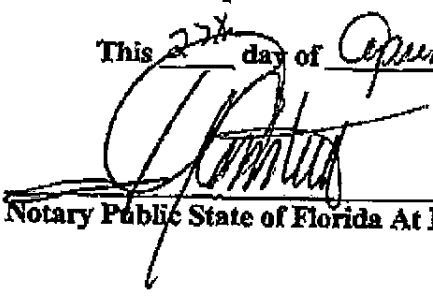
By: 
Jaime Romero- President/Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

This is to certify that the above signature has been properly identified and verified to be the person signing the above document at 1800 SW 1 Street Suite # 208 Miami, Florida 33135 USA. The authorized agent/representative identified to be Jaime Romero President/Director was properly identified via Florida Drivers License and Passport.

This 25th day of April 2001,


Notary Public State of Florida At Large

My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION # C0724080
EXPIRES 5/12/2002
BONDED THRU ASA 1-888-NOTARY1

Prepared by: GUZMAN & ASSOCIATES, INC.
1800 SW 1 Street Suite # 208

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