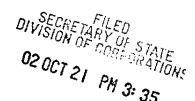
Y00000103252 Dap MENT OF STATE! My holding Copp Inc. 400008471414--2 -10/21/02--01022--009 *****35.00 *****35.00 Newsen Hooness 2460 A STATE RO LANDEN JALE LA KOS) FI Ph. 954-734-6880 333 anlas Khin PLEASE SEND ONE CORTIFICATION CK for 35.00 CK for 8.75

Amend.



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MY HOLDING CORP, INC.
(present name)

P9B0000535B1 (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)

OFFICERS AND DIRECTORS

ADD; VP

ROBERT DOWNEY 4333 115 AV N.W. CORAL SPRINGS, FL. 33065

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: T	he date of each amendment's adoption: 10/1/2002
	Adoption of Amendment(s) (CHECK ONE)
Ø	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
	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 30 day of SEPTEMBER 2002
Signature_	Online asim
	(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)
	ARLENE ASIN
	(Typed or printed name)
	INCORPORATOR Director
	(Title)