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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALM INTERNATIONAL INVESTMENT CORP.
 (Corporation Name) (Document #) Amend
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials 11/20/00

**Articles of Amendment
To
ALM INTERNATIONAL INVESTMENT CORP.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **ALM INTERNATIONAL INVESTMENT CORP.**

SECOND:

AMENDMENT ADOPTED

Changed to Article VII: Board of Directors

The following persons were elected to hold the following position:

Javier Cardenas
President/Secretary
7500 NW 25 St #201
Miami, FL 33122

Paula Loboguerrero
Vice President
7500 NW 25 St #201
Miami, FL 33122

THIRD:

DATE OF ADOPTION

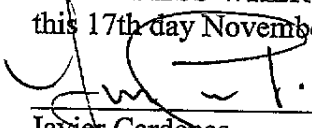
The amendment was adopted November 17, 2000

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day November, 2000.


Javier Cardenas
President, Alm International Investment Corp.

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