

P00000104098

Jose M. Lopez
Calle 6/ 2nd. Avenida Res. Titan 1
Apto. 71, Piso 7
Montalban 3, Caracas, Venezuela 1020

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*****35.00 *****35.00

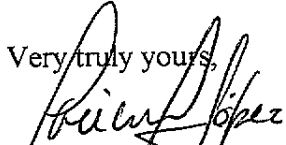
September 5, 2001

To Whom It May Concern:

This will serve as personal resolution to resign as President of a Corporation Incorporated on November 7, 2000 by the name of Lopez-Abreu Corporation.

The Corporate Docket Number is P00000104098 and the Federal Identification Number is 65-1054812.

Very truly yours,


Jose Manuel Lopez

LOPEZ - Abreu CORPORATION

SOLANO & ASSOCIATES ENTERPRISES, INC.
P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842



FILED
01 NOV 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 14 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 2001

LOPEZ ABREU, CORPORATION
SOLANO & ASSOCIATES ENTERPRISES, INC.
P.O. BOX 574842
ORLANDO, FL 32857-4842

SUBJECT: LOPEZ ABREU, CORPORATION
Ref. Number: P00000104098

We have received your document for LOPEZ ABREU, CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00059169

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOPEZ ABREU, Corporation

(present name)

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)

Article 7 amend to read President
Jose Albino de Abreu
4316 Summit Blvd. #3303
Orlando, Florida 32837

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:

N/A

THIRD: The date of each amendment's adoption: Nov. 7, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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."

- 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 8th day of November, 2001.

Signature [Signature] President/Maj. Shareholder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Jose Albino de Abreu

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title