



CREDIT FIX USA

Credit Restoration Specialists

8500 S.W. 8 Street, Suite 204
Miami, Florida 33144, U.S.A.

Ph. (305) 261-8000
Fax (305) 261-9000

PO00000107611

December 5, 2000

Florida Department of State
Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

To Whom It May Concern:

900003491039--9
-12/07/00--01075--005
*****35.00 *****35.00

Enclosed please finds the following documents:

1. Original Articles of Amendment to Articles of Incorporation for MASIBO ASSET MANAGEMENT PROJECT, INC.
2. Check #918 on the amount of \$35.00, a appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000.

Truly yours,

CREDIT FIX

ENCLOSURES

FILED
00 DEC 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 29 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2000

CREDIT FIX USA
8500 S.W. 8 STREET
SUITE 204
MIAMI, FL 33144

SUBJECT: MESIBO ASSET MANAGEMENT PROJECT, INC.
Ref. Number: P00000107611

We have received your document for MESIBO ASSET MANAGEMENT PROJECT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 500A00062568

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MESIBO ASSET MANAGEMENT PROJECT, INC.

FILED
00 DEC 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article V - Directors name to be changed:

JEN JOHANSSON
5201 BLUE LAGOON DRIVE
EIGHT FLOOR, SUITE 885
MIAMI, FL 33126
MIAMI-DADE COUNTY

To be changed to:

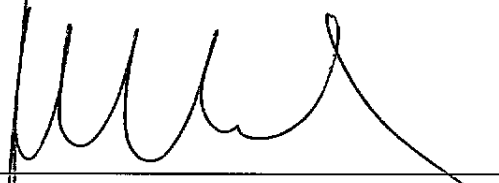
JAN JOHANSSON
5201 BLUE LAGOON DRIVE
EIGHT FLOOR, SUITE 885
MIAMI, FL 33126
MIAMI-DADE COUNTY

SECOND: The date of Amendment adoption: November 30, 2000.

THIRD: Adoption of Amendments:

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

Signed this 30th day of November, 2000.



JOSE MANUEL AVILA, Incorporator/President