Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000027663 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

= (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

FORCE2K.COM, INC.

The section of the contraction o	POSC TO ON MARKET AND A STREET
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

3/16/01 8:44 AM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FORCE 2K. COM, Inc.



(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

Delete: Article Six (President Marlene Colon)

Add: Article Six (President Jose Rodriguez

President Alberto Rodriguez

President Luis Colon

President Eddy Hernandez

President Javier Cantens

President Melanie C. Garcia

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: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (Check One)

	The Amendment(s) was/were approved by the share the number of votes cast for the amendment(s) was/were sor approval.	holde uffici	rs. ent
•	or abbroad.		
			•

	==0 A	₩
	The Amendment(s) was/were approved by the	-basakalda-a
-3	The state of the s	suarenoiders
u	rough 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 day 15 of Maech 2000.
Signature (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)
Tose Rodrigues Typed or printed name President
Title