

P01000001322

8/9/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:05

To whom it may concern

Please amend articles of incorporation
see attached.

Thanks

400007053644-2
08/25/02-01041-002
*****10.00 *****10.00

NMP Professional Services, Inc.
2500 S.W. 107 Ave.
Suite #8
Miami, Fl. 33165

305-221-8176

08/25/02
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
RECEIVED
08/25/02

400007053644-2
08/12/02-01061-001
*****25.00 *****25.00

8/16 Hold for \$10 Bal.
8/21 Certifications got the \$10 and
returned it to the sender

Amend

8/23/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Le Jeune Kars, Inc.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 23 PM 4:28

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)

Article VII - Name and address of initial board of directors
(Delete) → Walter Ormarabal - President
(Add) → Elizabeth Brunasco - President

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: 7/31/02

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.

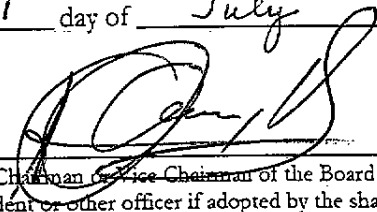
The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"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 31 day of July, 2002.

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 director)

OR

(By an incorporator if adopted by the incorporators)

Walter Ormarabal

Typed or printed name

President/Director

Title