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

1. MR. PIN, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

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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	
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<input type="checkbox"/>	Fictitious Name
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DIVISION OF CORPORATION

COULLETTE MAR 20 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
MAR 20 AM 11:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: MR. PIN, CORP.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VI (Principal office and registered address)

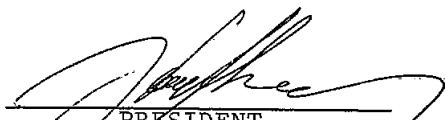
1978 NE 149 ST
NORTH MIAMI, FL 33181

ARTICLE VII (Names and post office addresses of Directors)

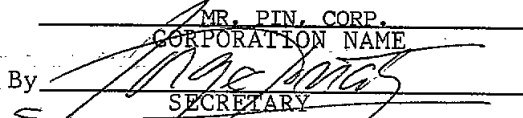
PRESIDENT	JUAN C. SCHIUMERINI 1978 NE 149 ST NORTH MIAMI, FL 33181	10%	SALVADOR FOSCARINO 1978 NE 149 ST NORTH MIAMI, FL 33181	10%
VICE-PRESIDENT	ORLANDO PINEIRO 1978 NE 149 ST NORTH MIAMI, FL 33181	10%	NILO FOSCARINO 1978 NE 149 ST NORTH MIAMI, FL 33181	10%
TREASURER	JORGE DONATI 1978 NE 149 ST NORTH MIAMI, FL 33181	10%	RODOLFO MONTONE 1978 NE 149 ST NORTH MIAMI, FL 33181	10%
SECRETARY	SANTIAGO RODRIGUEZ 1978 NE 149 ST NORTH MIAMI, FL 33181	10%	MARIO ANTONIO FOSCARINO 1978 NE 149 ST NORTH MIAMI, FL 33181	10%
	ROBERTO FELIPE ZANGHI 1978 NE 149 ST NORTH MIAMI, FL 33181	10%	GUSTAVO A. DIAZ 1978 NE 149 ST NORTH MIAMI, FL 33181	10%

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 19 day of MARCH, 19 2001.



PRESIDENT
JUAN C. SCHIUMERINI

MR. PIN, CORP.
CORPORATION NAME
By 

SECRETARY
JORGE DONATI

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
JUAN C. SCHIUMERINI & JORGE DONATI

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of MARCH, 19 2001.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC