Credit Restoration Specialists creditus@bellsouth.net

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

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

October 4, 2001

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

100004630511--10/10/01--01076--012 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please finds the following document

Original Corporation Reinstatement for AVIJOS, INC. Check #1183 on the amount of \$7,50.00, a appropriate fee

Original Article of Incorporation for MICROTECHCOL, INC.

Check #3448 on the amount of \$78.75, a appropriate fee.

Original Article of Incorporation for CARD CONCEPTS, INC.

Check #454 on the amount of \$78.75, a appropriate fee.

Original Article of Incorporation for LATINAACTION.COM, INC. 7. Check #1403 on the amount of \$78,75, a appropriate fee.

Original Article of Amendment for FITNESS CHALLENGE, INC.

10. Check #1299 on the amount

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

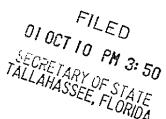
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FITNESS CHALLENGE, INC.



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 - The name and address of the Registered Agent to be changed:

BRIAN C. DEUSCHLE, ESQUIRE 800 SE 3rd Avenue, Suite 400 Fort Lauderdale, Florida 33316 Broward County

To be Changed to:

ANETTE GALLARDO 2302 SW 180th Avenue Miramar, FL 33029 Broward County

SECOND: Amendment adopted: Article VII - Directors name to be changed:

MARCELO GALLARDO 2302 SW 180th Avenue Miramar, FL 33029 BROWARD COUNTY

To be changed to:

ANETTE GALLARDO 2302 SW 180th Avenue Miramar, FL 33029 BROWARD COUNTY

**THIRD:** The date of Amendment adoption: October 4th, 2001.

FOURD: Adoption of Amendments:

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

ACCEPTANCE OF REGISTERED AGENT

I, ANNETE GALLARDO, hereby accept the designation of Resident Agentof the above Corporation.

Signed this 4th day of October, 2001.

Ownette B Callocle

ANNETTE GALLARDO, Incorporator/President

and Sole Stock Holder

ANNETTE GALLARDO,

punette R Gallardo

Registered Agent