## P01000011162

## TRANSMITTAL LETTER

NEUTRAL LINE (U.S.A.) INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

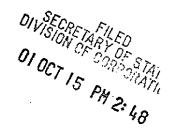
Department of State Amendment Section P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

	Enclosed are an orig	ginal and one (1) copy of the artic	les of izmendinentar	d a check for:	43.	75
区	\$70.00 Filing Fee  Articles of	\$78.75 Filing Fee & Certificate of Status  Amendment #35  Copy	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED		0
	cert fied FROM:_	Ingri Name (1	01 OCT 15 PM 2	FILED SECRETARY OF S JIVISION OF CORPO		
		Mia City, S 305-6 Daytime Te	2: 48	RATIONS		

Amena V. SHEPARD OCT 222001

NOTE: Please provide the original and one copy of the articles.



## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF**

(present name)
P01000011162 (Document Number of Corporation (If known)
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(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE VI TNITTAL OFFICERS/DIRECTOS HAS BEEN AMENDED TO DEÃO AS EQUITARE.

JESUS MARTIN - President

NEUTRAL LINE (U.S.A.) INC.

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:

THIKD	: т	ne date of each amendment's adoption: OCTOBER ISE, 2001
FOURT	н:	Adoption of Amendment(s) (CHECK ONE)
	XK	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 <u>lst</u> day of <u>OCTOBER</u> , <u>2001</u> .
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Signatur	e	(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)
		INGRID FELJOO
		(Typed or printed name)
		TREASURER
		(Title)