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VARGAS, PIEDRA & CO.  
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS  
AMERICAN AND FLORIDA  
INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516  
LE JEUNE CENTRE  
780 N.W. LE JEUNE ROAD  
MIAMI, FLORIDA 33126  
TELEPHONE  
(305) 443-7122

June 13, 2001

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800004425449--9  
-06/18/01--01132--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75


RE: ZARINA ENTERTAINMENT CORP.

To whom it may concern:

Enclosed are the articles of amendment for the above mentioned company, and a check in the amount of \$ 43.75, \$35.00 to cover the filing fee and \$8.75 for copy of certified copy of the articles. Please mail it to: Vargas, Piedra & Co., at 780 N.W. Le Jeune Rd., Suite 516, Miami, Florida 33126.

If you should have any questions do not hesitate to call me.

Sincerely,

  
Aurelio A. Piedra, CPA

AAP/dci

*Amend  
6-26-01  
AKS*

FILED  
01 JUN 18 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ZARINA ENTERTAINMENT CORP.**

**FILED**

01 JUN 18 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**After a stockholder meeting held on June 12, 2001, It was resolved that the officers of the corporation shall be:**

**FIRST: Amendment adopted:**

**ARTICLE 5 (AMENDED)**

**THE OFFICERS OF THE CORPORATION SHALL BE:**

**President: GRACIELA BRACACCINI**

**Vice-President: MARTA INES LARROCA DE KOTTAR**

**Secretary: FLAVIO PABLO KOTTAR**

**Treasurer: GRACIELA BRACACCINI**

**SECOND: The date of each amendment's adoption:  
June 12, 2001.**

**THIRD: Adoption of Amendment**

**The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.**

**Signed this 12 day of June, 2001.**



**GRACIELA BRACACCINI  
PRESIDENT**