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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AMANECER SIN DEUDAS, INC.

Certificate of Status	0
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Page Count	02
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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
AMANECER SIN DEUDAS, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of AMANECER SIN DEUDAS, INC. a Florida corporation, and hereby amend same as follows:

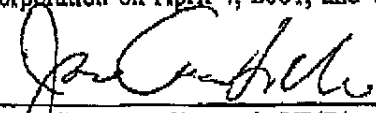
ARTICLE V

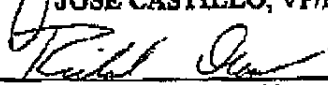
The number of Directors constituting the Board of Directors of this Corporation is hereby changed to three (3). The names and addresses of the Board of Directors are:

JOSE CASTILLO, SANDRA AMERLING and RICHARD DEAN
3275 W. HILLSBORO BLVD. #110
DEERFIELD BEACH, FL 33442

We, the undersigned, being officers and directors of AMANECER SIN DEUDAS, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: April 4, 2001.

This cause came before the shareholders of the corporation on April 4, 2001, and was unanimously approved.

x 
JOSE CASTILLO, VP/Director

x 
RICHARD DEAN, President/Director

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This Amendment to the Articles of Incorporation Prepared By:
Richard W. Dean, Esq.
3275 W. Hillsboro Blvd, Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 362263

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