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Division of Corporations
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BASIC AMENDMENT

F.F.N.G. INVESTMENTS, CORP.

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AMEND
KPC 12-20
12/13/2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2001

F.F.N.G. INVESTMENTS, CORP.
4500 N. HIATUS RD. SUITE 202
SUNRISE, FL 33351

SUBJECT: F.F.N.G. INVESTMENTS, CORP.
REF: P01000033512

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Darlene Connell
Corporate Specialist

FAX Aud. #: E01000121218
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
F.F.N.G. Investments, Corp.
P01000033512**

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:
AMENDMENTS ADOPTED**

- 1- The address of the principal office of this Corporation is: 3138 Commodore Plaza
Local 1 & 2, Miami, FL 33133-5814
- 2- The officers shall consist of a President, a Vice-President, a Secretary, a Treasurer
and a Substitute Secretary. The name of the persons who serve in these positions
are:

Presidente:	Carol Diaz
Vice-President:	Fotios Panagiotis Paraskevopoulos Bakakis
Secretary:	Ioannis Paraskevopoulos
Treasurer:	Francisco Da Silva
Substitute Secretary:	Nikolaos Tsintzos

- 3- The new Board of Directors shall consist of a total of one (5) Directors. The
names who serves in this position are:

Carol Diaz
Fotios Panagiotis Paraskevopoulos Bakakis
Ioannis Paraskevopoulos
Francisco Da Silva
Nikolaos Tsintzos

SECOND:

The date of each amendment's adoption: December 5, 2001

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**FOURTH:
ADOPTIONS OF AMENDMENTS**

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

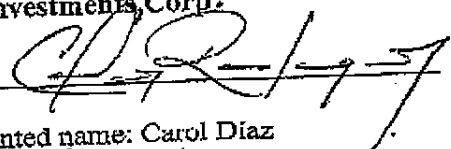
___ The amendment(s) was/were approved by the shareholders through voting groups. (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):
The number of votes cast for the amendments was were sufficient for approval by _____
(Voting group)

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 05 day of December, 2001

F.F.N.G. Investments Corp.

Signature



Type or printed name: Carol Díaz

Title: President / *DIRECTOR*

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