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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Benato Munoz Corp. 00000000
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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 DIVISION OF CORPORATION

Examiner's Initials

MR
4/20/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RENATO MUNOZ CORP.

(present name)

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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: The new Board of Directors to these Articles of Incorporation will be as follow:

Renato Munoz, as President with the 40% of shares

Nora Dubuc, as Vicepresident

Renata Eugenia Munoz with the 30% of shares

Carlota Eugenia Munoz with the 30% of shares

SECOND: 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:

Renato Munoz, Prssident, 40% of shares

Renata Eugenia Munoz, with the 30% of shares

Carlota Eugenia Munoz with the 30% of shares

THIRD: The date of each amendment's adoption: 04/18/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

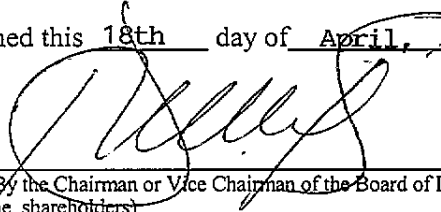
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of April, 2001

Signature


(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)

RENATO MUNOZ

Typed or printed name

PRESIDENT

Title