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

1. WINFAIR, CORP

(Corporation Name)

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DIVISION OF CORPORATION

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLENTE MAY 09 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
01 MAY -9 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: WINFMIR, CORP.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII (Names & post offices of Directors)

PRESIDENT	GUSTAVO ADOLFO RODRIGO	
SECRETARY	5625 NW 109 AVE #60	50 %
	MIAMI, FL 33178	
VICE-PRESIDENT	OSCAR GONZALEZ TAMI	
TREASURER	5625 NW 109 AVE #60	50 %
	MIAMI, FL 33178	

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 8 day of MAY, 192001.

(Signature)
PRESIDENT
GUSTAVO ADOLFO RODRIGO

WINFMIR, CORP.
CORPORATION NAME
By (Signature)
SECRETARY
GUSTAVO ADOLFO RODRIGO

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
GUSTAVO ADOLFO RODRIGO

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of MAY, 192001.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

(Signature)
NOTARY PUBLIC