

PO1000053915

Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Dear Sirs,

Please find attached an amendment request. I would like to receive 1 certified copy of the amendment. My telephone number is (786) 229-6086, and the return address is:

Alexander Miranda
7350 NW 7th St., Suite 107A
Miami, FL 33126

Best regards,

Alexander Miranda

100008240361--8
-10/07/02--01065--005
*****43.75 *****43.75

Amend/Name change/cc
@ 10/9/02

FILED
02 OCT - 7 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requested From:
Alexander Miranda
Mailing Address To be
7350 NW 7th St.
Ste 107A
Miami, FL 33126 @
10/9/02

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

FILED
02 OCT -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCED NATURAL PRODUCTS, INC.

(present name)

P01000053915

(Document Number of Corporation (If known))

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 I - NAME

The name of the Corporation shall be DIRAKI TECHNOLOGIES, INC.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

7350 NW 7 St., Suite 107 A
Miami, FL 33126

ARTICLE VIII - OFFICERS AND MANAGEMENT

NAME	OFFICE	ADDRESS
Alexander Miranda	President	7350 NW 7 St., Suite 107 A, Miami, FL 33126
Michael Winkels	Vice President	7350 NW 7 St., Suite 107 A, Miami, FL 33126

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:

THIRD: The date of each amendment's adoption: 9/27/2002

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

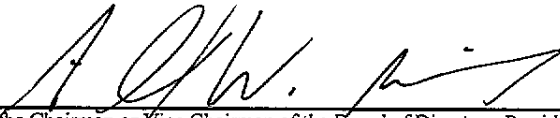
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of September, 2002

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)

ALEXANDER MIRANDA

(Typed or printed name)

PRESIDENT

(Title)