P0100057437

A&M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE. 123rd. St. N. Miami, Fl. 33181 TE# (305) 893-2670 FAX# (305) 865-0066

July 5, 2001

Fla. Dept. of State Div. of Corporation Amendment Dept.

DOC# P01000057437

We send you a check for \$35.00 covering

deleted - CARLOS REQUESENS (V. Pres.)

for the Co.:

M. C. NEW WAY, INC.

500004468935---5 -07/11/01--01033--006 *****35.00 ******35.00

Please return copy of the Articles Amendment to my office

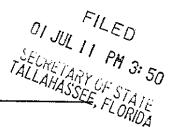
Any question. please call us.

Amelia Javier Public Accountant. OI JUL II PM 3: 50 SECKETARY OF STATE

Pmend

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



M. C. NEW WAY, INC.

(present name)

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)

DELETED - Carlos Requesens (V.Pres.) DELETED

Doc. # P 01000057437

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:
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"
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 day 07 of July, 19 2001.
(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)
Mary Ś. Santos
Typed or printed name
President
Title