

P01000058426

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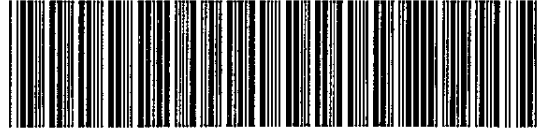
(Business Entity Name)

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04/15/04--01037--008 **49.75

FILED
04 APR 15 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#MEND
KRC
4/22

Miami, FL, April 12, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: PROMONKEYS.COM, INC
Document Number: P01000058426

Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF ARTICLES OF INCORPORATION and a Certificate Copy. Please forward copy to:

222 RIVERWALK CIRCLE
WESTON, FL 33326

Thanking you in advance for your attention.

Sincerely


LUZ MARINA ESPITIA
ACCOUNTANT
954-384-8565

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

PROMONKEYS.COM, INC.

**FILED
04 APR 15 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR
IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE
AMENDMENT ITSELF, ARE AS FOLLOWS:
**Article 8. The board of directors reviewed and accepted offers from
EDUARDO APARICIO to sell 500 shares of common stock for the
sum of \$500,00 to ANA MARIA PEREZ.**

SECOND THE DATE OF EACH AMENDMENT'S ADOPTION 03-25-2004.

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

_____ **THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

_____ **THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

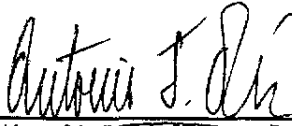
_____ **THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

 X **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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY



Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

ANTONIO J. Perez

SIGNED THIS 24 DAY OF march, 2004

PROMONKEYS.COM, INC.
P01000058426