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Profit NonProfit Limited Liability Domestication Other	AMENDMI Amendment Resignation of R Change of Registe Dissolution/Withd Merger	.A., Officer/Director ered Agent		•
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partnersh Reinstatement Trademark Other	N		
•			Examiner's Initials	1

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	_	<del></del>
M	(present name	)
Pursuant to the provisions of se following articles of amendment		tutes, this Florida profit corporation adopts the ion:
FIRST: Amendment(s) adopte	d: (indicate article number(	(s) being amended, added or deleted)
ARTICLE VIII -	DIRECTORS AND OF	FICERS
PIETRO TRABALLONI	PRESIDENT -	8249 NW 36TH ST #210 MIAMI, FL 33166
MIGUEL CAMONES	DIRECTOR =	8249 NW 36TH ST #210 MIAMI, FL 33166
		FILED 2002 DEC -4 PM 2: 17 SCURE FAGY OF STATE FALLAHASSEE, FLORIDA

**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: November 19th, 2002						
, FOURTI	I: Adoption of Amendment(s) (CHECK ONE)						
æ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
C	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 byvoting group						
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
E	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Signature	Signed this 19th day of November , 2002						
•	(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)						
	PIETRO TRABALLONI						
	Typed or printed name						
	PRESIDENT						
	Title						