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Florida Department of State
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BASIC AMENDMENT

JERONIMO CORP

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2001

JERONIMO CORP
705 CRANDON BLVD #503
KEY BISCAYNE, FL 33149

SUBJECT: JERONIMO CORP
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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Jerónimo Corp

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:
Article V is deleted in its entirety and replaced with the following:

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Cesar E. Bustos

Article III. Date Amendment Adopted


The amendment set forth in these Articles of Amendment was adopted on
July 31, 2001.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the
Corporation's Board of Directors and approved by the shareholders by a vote
sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Jerónimo Corp

By: 
~~by L.F. Calvo as attorney-in-fact~~

Name: Cesar E. Bustos

Title: Director, Chairman

Date: 7/31/01

Lizabeth F. Calvo 1 FL Bar Member 40657
Lizabeth F. Calvo, P.A.
326 Grandon Boulevard
Suite 226
Key Biscayne FL 33149
305-385-0902

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