

PD10000074944

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

October 1, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

600008240316--7
-10/07/02--01065--004
*****43.75 *****43.75

RE: NEMESIS INTERNATIONAL INC.

To whom it may concern:

Enclosed are the articles of amendment for the above-mentioned company, and a check in the amount of \$43.75, \$35.00 to cover the filing and \$8.75 for copy of certified copy of the articles. Please mail it to: Vargas, Piedra & Co., at 780 N.W. Le Jeune Rd. , Suite 516, Miami, Florida 33126.

If you should have any questions do not hesitate to call me.

Sincerely,



Dairis C. Estrada
Office Manager
Dci/dci

Name change/cc
@ 10/9/02

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEMESIS INTERNATIONAL, INC.
P01000074944**

After a stockholder meeting held on October 1, 2002, It was resolved that the name of the corporation shall be:

FIRST: Amendment adopted:

ARTICLE 1 (AMENDED)

THE NAME OF THE CORPORATION SHALL BE:

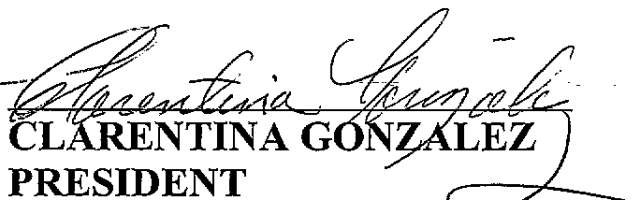
NEMESIS PAINTING, INC.

**SECOND: The date of each amendment's adoption:
October 1, 2002.**

THIRD: Adoption of Amendment.

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of October, 2002.


CLARENTINA GONZALEZ
PRESIDENT

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