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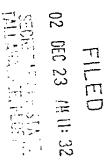
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Amend Theirs 1/1/03

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)

P01000078825

(Document Number of Corporation (If known)

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)

Article VI. -The Directors should be amended as follows:

Delete the director (Secretary and Vice President) Sergio R. Artigues

Add the director Ricardo Gonzalez as Secretary and Vice President Address: 13930 SW 47th Street, Suite 205 Miami, Florida 33176

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 8, 2002 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.		
n and		
.		
Signature (By the 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)		
(by an incorporator is adopted by the incorporators)		
Carlos Gonzalez		
(Typed or printed name)		
President Director		
(Title)		
·'c		