

P010000082691

1005 W Oakridge Rd.
Orlando, Florida 32809
Phone: (407) 850-0518
Fax: (407) 850-2113

Accounting Services of Orlando, Inc.

October 23, 2001

Department of State
Division of Corporation

FILED
01 OCT 26 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the Articles of Amendment of TAPI-MUSA, Inc.
Also a check for \$43.75 for the filing fee and certified copy.

Please file them accordingly and sent a certify copy to:

Accounting Services of Orlando, Inc.
1005 W Oakridge Rd. Suite # 1
Orlando, Florida 32809

400004654954--5
-10/26/01--01047--007
*****43.75 *****43.75

Thanks
Accounting Services of Orlando, Inc.

Amend
11-1-01
MS

.....
"Your Financial Right Hand"

ARTICLES OF AMENDMENT

TAPI-MUSA, INC. a Florida corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is TAPI-MUSA, INC.
2. The document # is P01000082691
3. The text of the amendment adopted is as follows:

Article VII

BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the Corporation are (2) directors.

The name and address of the persons who are to serve as members of the Board of Directors of the Corporation are as follows:

Amado Camacho	3141 West Vine Street
Director / Incorporator	Kissimmee, Florida 34741

Antonio Guerrero	3141 West Vine Street
Director	Kissimmee, Florida 34741

4. The date of adoption of this amendment was the 10 day of October, 2001.

Adopted by the incorporator. Shareholder action not required.

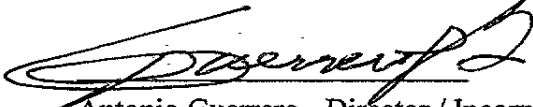
5. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Amado Camacho - Director / Incorporator

10 / 10 / 01

Date



Antonio Guerrero - Director / Incorporator

10 / 10 / 2001

Date

FILED
01 OCT 26 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared **AMADO CAMACHO** and **ANTONIO GUERRERO**, known to me and known by me to be the persons who, as Incorporator of **TAPI-MUSA, INC.**, and he acknowledge before me that they executed those Articles of Amendment.



AMADO CAMACHO



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10, Day of October 2001.



ORLANDO PEREZ
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

