

P01000083582

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*Amend.*

V SHEPARD NOV 4 2002

*Professional Accounting & Tax Solutions, Inc.*  
*499 E. Palmetto Park Rd. Suite 207*  
*Boca Raton, FL 33432*  
*Tel: (561)-338-5158*  
*Fax: (561)-338-5081*

**TRANSMITTAL LETTER**

October 28, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

REF: Amendment to the Articles of Incorporation of Merco Development Corporation

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of Amendment to the Articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,



Monique Troncone, CPA. PA

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 30 PM 3: 15

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MERCO DEVELOPMENT CORPORATION  
MERCO DEVELOPMENT CORPORATION  
(present name)  
**P0100083582**  
(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: (*Article number VIII* being amended, added)

**PRESIDENT:** XAVIER BARRETO

**VICE-PRESIDENT:** MARIA ELENA FALLU

  
\_\_\_\_\_  
Signature

**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:

N/A

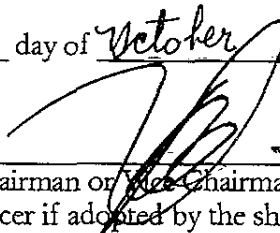
THIRD: The date of each amendment's adoption: October 24<sup>th</sup>, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 25 day of October, 2002

Signature

  
(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)

CARLOS XAVIER BARRETO

(Typed or Printed name)

PRESIDENT

(Title)