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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR -8 PM 1:18

April 5, 2002

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

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-04/09/02--01013--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment for Protech Group, Inc.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

The Law Offices of Juan A. Sanchez

JUAN A. SANCHEZ

JAS/vsb  
Enclosure

Amend.

V SHEPARD APR 15 2002

ARTICLES OF AMENDMENT

OF

PROTECH GROUP, INC.

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**ARTICLE I. CORPORATE NAME.**

The name of this corporation is : PROTECH GROUP, INC.

**ARTICLE II. AMENDMENT.**

The Articles of Incorporation of the Corporation are amended so that the names of the new officers appear as follows:

**President:** JORGE ISQUIERDO  
7978 NW 56 ST.  
MIAMI, FLORIDA 33166

**Vice President:** HANNA K. KHOURY  
7978 NW 56 ST.  
MIAMI, FLORIDA 33166

**Secretary:** HANNA K. KHOURY  
7978 NW 56 ST.  
MIAMI, FLORIDA 33166

**ARTICLE III. DATE AMENDMENT ADOPTED.**

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

**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.

PROTECH GROUP, INC.

By:   
SERGIO PERARA CORVO

Title: President

Date: December 13 2001