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A Small Business & Capital Resources Consultancy

FILED

December 3rd, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Divisions of Corporations
PO Box 6327
Tallahassee, Florida 32314-USA

**REF: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALLENDEGROUP,
REQUEST FOR CERTIFIED COPIES OF THE AMENDMENT, REQUEST FOR
CERTIFICATE OF STATUS**

To Whom It May Concern:

Please find attached the Articles of Amendment to Articles of Incorporation of AllendeGroup, Inc., as well as a request for certified copies of the Amendments as well as a certificate of status for the corporation. Attached is a total payment for the filing fees of this Amendment as well as the fees for the above-mentioned documents for a total payment of \$52.50 USD.

If you have any questions, or need additional information, please do not hesitate to contact me at 305-726-9078.

Best Regards,

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Mario Cerratto
President

NK Amend
12-12-01
BMS

Accounting & Operations: 7601 East Treasure Drive, Suite#2111, Miami Beach, Florida 33141-USA
Executive Offices: Executive Jet Center Building, 1100 Lee Wagener Blvd., Suite#204, Ft. Lauderdale, FL, 33315-USA

TEL: 305.867.9175, FAX: 305-867-9148, EMAIL: ADMIN@ALLENDEGROUP.COM

www.AllendeGroup.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALLENDE GROUP, INC.

A FLORIDA CORPORATION

Document No. of Corporation: P01000098720

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) Adopted:

ARTICLE I NAME:

The name of the corporation shall be ALLENDEGROUP, INC.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

The name and address of the registered agent is:

Mario F. Cerratto
7601 East Treasure Drive, Suite#2111
Miami, Florida 33141-USA

ARTICLE V INCORPORATORS:

The names and street addresses of the incorporator to these Articles of Incorporation is:

Mario F. Cerratto
7601 East Treasure Drive, Suite#2111
Miami Beach, Florida, 33141-USA

ARTICLE VI NAMES & TITLES OF OFFICERS/DIRECTORS:

The names and titles for the officers and directors of the corporation are:

Inelda Allende-Chief Executive Officer (CEO) & Treasurer

Mario F. Cerratto-President & Chief Strategist

ARTICLE VII DISTRIBUTION & OWNERSHIP OF SHARES OF STOCK:

The distribution and percentage ownership of shares of stock of the corporation is:

Inelda Allende-80 shares, 80% ownership

Mario F. Cerratto-20 shares, 20% ownership

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THIRD: The date of each amendment's adoption: November 24th, 2001

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of December, 2001.


Mr. Mario F. Cerratto
President & Chief Strategist/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: 

Mario F. Cerratto

Date: 11-29-01