

P01000103754

*Professional Accounting & Tax Solutions, Inc.*  
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Boca Raton, FL 33432  
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-05/31/02--01019--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TRANSMITTAL LETTER

May 29, 2002

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 31 PM 4:08

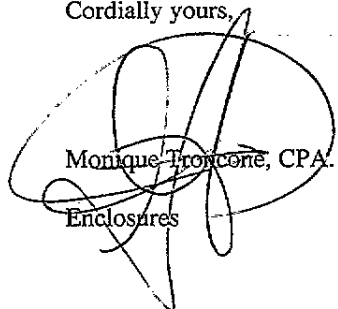
REF: AMENDMENT TO THE ARTICLES OF INCORPORATION OF INTERSTONE  
INTERNATIONAL CORP.

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

Amendment  
06/06/02  
DC

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**INTERSTONE INTERNATIONAL CORPORATION**  
**INTERSTONE INTERNATIONAL CORPORATION**  
( present name)

**P-01000103754**

(Document Number of Corporation (if known))

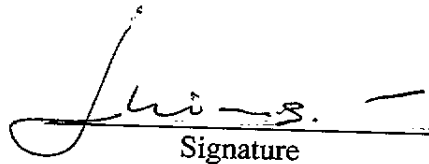
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (*Article number VIII* being amended, added)

**PRESIDENT:** Juan Rafael Nieva

**VICE-PRESIDENT:** Gabriel Andres Segret

**TREASURER:** Wilson Ramon Mendez

  
Signature

  
Signature

  
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

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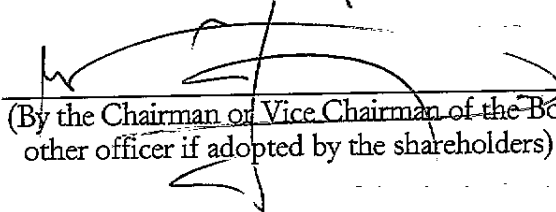
THIRD: The date of each amendment's adoption: May 29, 2002

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 29 day of May, 2002

Signature

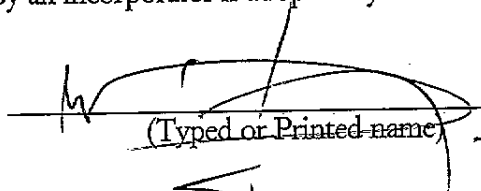
  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

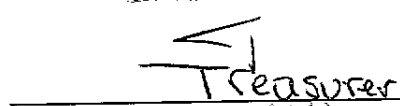
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 Wilson Ramon Mendez  
(Typed or Printed name)

  
Treasurer  
(Title)