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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2002 APR -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COMPRO, CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette APR 03 2002

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-04/03/02--01049--001
*****35.00 *****35.00

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: CONPRO, CORP.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII (Names 7 Post Office Addresses
of Board of Directors)

PRESIDENT	ESTUARDO GUZMAN	
VICE-PRESIDENT	8461 NW 74 ST	100 %
TREASURER	MIAMI, FL 33166	
SECRETARY		

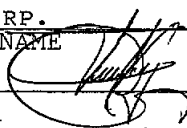
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T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 1 day of APRIL, 19 2002.



PRESIDENT
ESTUARDO GUZMAN

CONPRO, CORP.
CORPORATION NAME
By  _____
SECRETARY
ESTUARDO GUZMAN

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:

ESTUARDO GUZMAN

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1
day of APRIL, 19 2002.



Cristina C. Toral
Commission # DD 051480
Expires Sep. 30, 2005
Bonded Through
Atlantic Bonding Co., Inc.



NOTARY PUBLIC