

DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

MENART INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

04 JAN 16 PM 4:39

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

04 JAN 16 PM 4:42

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MENART INC
(Present name)

FILED
04 JAN 19 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE VII - OFFICERS AND/OR DIRECTORS

The officer(s) and/or director(s) of the corporation are:

Title: PD
ALFONSO E. CORIA
3741 SW 1ST STREET APT. 7
FORT LAUDERDALE, FL 33312

Title: D
ZULMA ROMERO
4702 NW 115TH TERRACE
CORAL SPRINGS, FL 33076

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.

THIRD: The date of each amendment's adoption: 01/16/2004

FOURTH: Adoptions of amendment(s) *Check one*

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- _____ The amendment(s) was/were approved by the shareholders through a voting group.

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1 JAN 19 2004

TOTAL P.03

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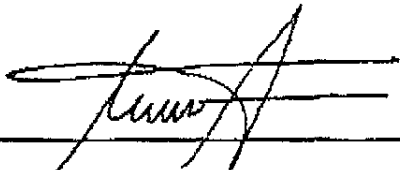
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by:

(voting group)

Signed this: January 16, 2004.

By: _____



(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

ALFONSO E. CORIA

(Type or print name)

President

(Title)

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