

P02000050006

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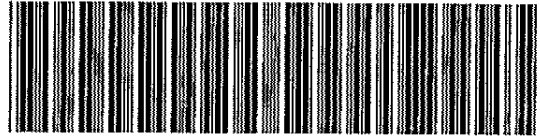
AUTHORIZATION BY PHONE TO

add o/n titles

CORRECT

DATE

8/17
UB



200058334112

08/15/05--01027--008 **35.00

Amend.

UB
8/17

*Monique Troncone, CPA P.A.
499 E. Palmetto Park Rd. Suite 207
Boca Raton, FL 33432-5080
Tel: (561)-417-0308
Fax: (561)-417-0803*

TRANSMITTAL LETTER

August 12th, 2005
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERNATIONAL
SWEEPING, INC

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of Amendment to the Articles of organization 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

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL SWEEPING, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 15 PM 2:08

INTERNATIONAL SWEEPING, INC
(Present name)

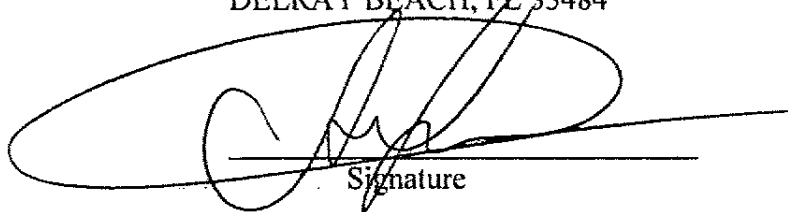
P-02000050006
(Document Number of Corporation (if known))

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 VI and VII being amended, added, and deleted)*

ADD:

ALESSANDRO CORREA - *Director*
13284 MAJESTIC PINE CT
DELRAY BEACH, FL 33484


Signature

DELETE:

MARTIN A BOHADA - *President*
6769 F. MONTEGO BAY BLVD
BOCA RATON, FL 33433


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:

This corporation has one (1) shareholder. The number of shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholder subscribe to by the person signing these Amendment of Incorporation now is:

<u>Name</u>	<u>Address</u>
Mine Administration & Management Corporation	173 N Cleary Road, Unit D-6 West Palm Beach, FL 33413

THIRD: The date of each amendment's adoption: MAY 2ND, 2005

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.

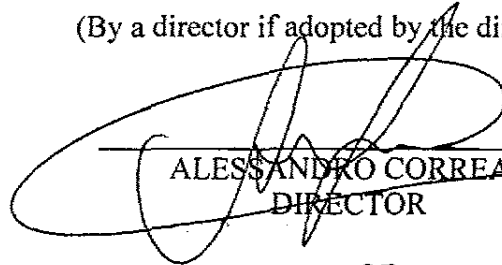
Signed this 2ND day of MAY 10,
05 2005.

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)


ALESSANDRO CORREA
DIRECTOR

OR

(By an incorporator if adopted by the incorporators)
