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Cappello
Patagon

Patagon Inc
1680 Michigan Avenue, Suite 1107
Miami Beach, FL 33139

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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- Annual Report
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REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
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Amend

V SHEPARD JUL 5 2002

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ARRAYAN INTERNATIONAL, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Arrayan International, Inc., a Florida corporation, hereby adopts the following articles of amendment to its articles of incorporation:

I.

Article II is being amended. The amended Article II shall read as follows:

“Article II – Address
The Corporation’s mailing address is:
Arrayan International, Inc.
830 Castile Avenue
Coral Gables, Florida, 33134”

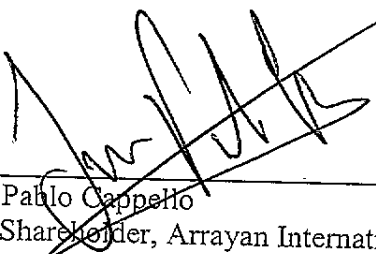
II.

This amendment was adopted on June 24th, 2002.

III.

The amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of June, 2002.



Juan Pablo Cappello
Sole Shareholder, Arrayan International, Inc.