

P02000071634

Via International Group, Inc
20801 Biscayne Blvd., Suite 505
Aventura, Florida 33180

August 6, 2003

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

500022206195

RE: VIA INTERNATIONAL GROUP, INC.
Corporation Document Number: P02000071634

Dear Sirs:

It has just come to our attention that two of the names of the officers were misspelled.

Please make the following corrections to your records:

- A) Please correct the President's name from Inna Zelenger to Inna **Zelener**; and
- B) Please correct the Secretary's name from Vicky Saltzman to Vicky **Zaltsman**.

All other information remains the same.


Via International Group, Inc

BY: 

Inna Zelener, as President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on AUGUST 6, 2003, by INNA ZELENER, as President of VIA International Group, Inc., who is personally known to me or has produced the following as identification: N/A


NOTARY PUBLIC

My commission expires:

