

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
L'ALTERNATIVE CORPORATION

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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AMENDED
9-11
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L'ALTERNATIVE CORPORATION

FILED
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TALLAHASSEE, FLORIDA

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:

ARTICLE EIGHT

The names and post office address of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until the successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

Margareth De Lespinasse	Christian De Lespinasse	Dirk De Groen
Director	Director	Director

2121 Ponce de Leon Blvd. Suite #240
Coral Gables, Fl. 33134

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ARTICLE NINE

The names and post office address of the officers
of this corporation are:


Margareth De Lespinasse	Christian De Lespinasse	Dirk De Groen
President	Secretary	Treasurer

2121 Ponce de Leon Blvd. Suite #240
Coral Gables, Fl. 33134

It is hereby declared that stockholders approval is not necessary for these Articles
of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333

There being no further business, the amendments were adopted
by the Incorporator, with no shareholder action required and not member action
or consideration executed. This meeting was duly adjourned on this 10th day of
September 2002.


Francisco J. Fernandez
Incorporator

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