

P02000077526

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PICK-UP WAIT MAIL

(Business Entity Name)

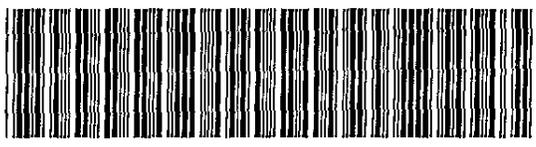
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PROMATI, INC.

8384 N.W. 68th Street
Miami, Fl. 33166-2655
Tel: (305) 463-9510 - Fax: (305) 463-9519
E-mail: promati@bellsouth.net



October 15th 2003

Department of State
Division of Corporations
Corporate Filings
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 32314

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03 OCT 22 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Document Number P02000077526, filing of amendment.

Dear Sir or Madam:

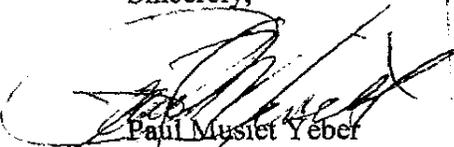
For filing amongst your records, enclosed is the executed amendment to the articles of incorporation of PROMATI, INC., together with check number 1234 for the sum of \$43.75 for the filing fee of this amendment (\$35.00) and the request of a certified copy of the amendment (\$8.75).

Please return the certified copy of the amendment to:

Promati, Inc.
Attn: Paul Musiet
8384 S.W 68th Street
Miami, Florida 33166-2655

I thank you for your collaboration. If you should need further information, please do not hesitate to contact me at (305) 305-6637.

Sincerely,


Paul Musiet Yeber
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Promati, Inc.
(Present Name)

P02000077526

(Document Number of Corporation)

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 VII

The directors of the corporation are:

President:

Musiet, Paul
8384 N.W 68 Street
Miami, Florida 33166

Vice-President:

Musiet, Ricardo
16823 S.W 149 Ave.
Miami, Florida 33187

Secretary:

Musiet, Maria Del Carmen
16823 S.W 149 Ave.
Miami, Florida 33187

Treasurer:

Musiet, Monica,
14711 S.W 150 Street
Miami, Florida 33196

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:

No Changes made at this time

THIRD: The date of each amendment's adoption:

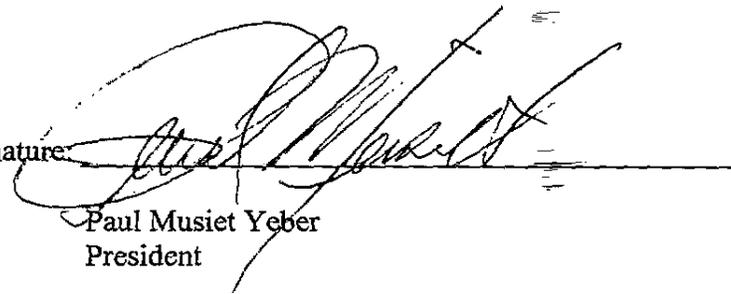
October 1st, 2003.

FOURTH: Adoption of Amendment(s)

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

Signed this 15th day of October, 2003.

Signature: _____


Paul Musiet Yeber
President