

P02000079175



TTX INSURANCE CONSULTANTS, INC.

7338 NW 5th Street
Plantation, Fl. 33317
Phone: 954-327-8002 Fax: 954-327-8596
www.ttxins.com

July 30, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314
(850) 245-6052

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Please see attached original signed articles of amendment to articles of incorporation & a check in the amount of \$35.00. Please make sure that you forward all documents pertaining to customer PAPATRANS, INC. to TTX Insurance Consultants, Inc.

Should you have a question please call us at 954-327-8002 ext. 207

Please mail documents to: 7338 NW 5th Street, Plantation, Fl. 33317

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*****35.00 *****35.00

Thanks for your cooperation!

Monica

*Per Monica's
authoriz: adopt
& print name
& file*

FILED
02 AUG -2 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*acg/b
amend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAPATRANS, INC.

(present name)

P02000079175

(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: (indicate article number(s) being amended, added or deleted)

ARTICLE V INITIAL OFFICERS / DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
1) DORA RAMIREZ	19810 CYPRESS CT. MIAMI LAKES, FL 33015	PRESIDENT
2) FRANCISCO MORENO	19810 CYPRESS CT. MIAMI LAKES, FL 33015	VICE - PRESIDENT
3) HUGO SOTO	199 Jonathan Dayton Ct. Princeton, NJ 08540	TREASURER

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7-22-2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of July, 2002.

Signature

Dora Ramirez

(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)

OR

(By an incorporator if adopted by the incorporators)

DORA RAMIREZ
(Typed or printed name)

President
(Title)