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(Re	equestor's Name)
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PICK-UP	WAIT MAIL
(Bi	usiness Entity Name)
(D	ocument Number)
Certified Conies	Certificates of Status
Special Instructions to	Filing Officer:
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Nicolai & Linder gave. Outhorization to add Director as Litle for geason segining Doe. 1/13 To



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01/27/03--01026--021 **35.00

Amend.

AMENDMENT OF ARTICLES

Department of State Division of Corporations P.O.BOX 6327 Tallahassee, FL 32314

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UI: <u>TACARIGUA, INC.</u>	the state of the s	.*
· · · · · · · · · · · · · · · · · · ·		
Enclosed is an original and on \$35.00	ne (1) copy of the Amendment articles and a check for:	
From: <u>CLARA I O</u>	OSORIO/OSORIOS_ACCT & TAX SERV. Name (printed or typed)	
	415 E. VINE ST Address	\$4 6 : 6
	KISSIMMEE, FL 34744	
	City, State & Zip	



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 31, 2003

CLARA I. OSORIO 415 E. VINE ST. KISSIMMEE, FL 34744

SUBJECT: TACARIGUA, INC. Ref. Number: P02000085547

We have received your document for TACARIGUA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

.We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

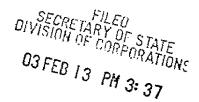
If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 703A00006658

SIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TACARIGUA,	INC.
TACARIGUA,	INC.
(present name	
P02000085547	
P0200085547 (Document Number of Corpo	oration (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 VII_OFFICER CHANGE

OLD PRESIDENT
WOLFGANG GONZALEZ
1144 FAIRFIELD MEADOWS DR
WESTON, FL 33327

NEW PRESIDENT
NICOLAI LINDER
2339 BARBADO CT
KISSIMMEE, FL 34741
PHONE (407)729-6824

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:

N/A

THIRD: T	he date of each amendment's adoption: 01/14/2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
٥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
u	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 verseparately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
***	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 a shareholder action was not required.
	Signed this 8 day of february , 2003
	Signed this 8 day of february , 2003
Signature	
ngnature	(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)
	(by an modification is adopted by the modifications)
	NANCY GONZALEZ
	(Typed or printed name)
	f_{n} .
	VICE_PRESIDENT / Director (Tide)
	(time)