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| (Requestor's Name) |
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Amend.

VARGAS, PIEDRA & CO.

MEMBERS

AMERICAN AND FLORIDA

INSTITUTE OF

CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE

October 18, 2002

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida

RE: DON PABLO, CORP. P02000095897

To whom it may concern:

Enclosed are the articles of amendment for the above-mentioned company, and a check in the amount of \$43.75, \$35.00 to cover the filing and \$8.75 for copy of certified copy of the articles. Please mail it to: Vargas, Piedra & Co., at 780 N.W. Le Jeune Rd., Suite 516, Miami, Florida 33126.

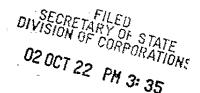
If you should have any questions do not hesitate to call me.

Sincerely,

Dairis C. Estrada
Office Manager

Dci/dci

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DON PABLO CORP. P02000095897



After a stockholder meeting held on October 18, 2002, It was resolved that the name of the corporation shall be:

FIRST: Amendment adopted:
ARTICLE 5 OFFICERS (AMENDED)

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT: GUILLERMO VERDIQUIO

VICE-PRESIDENT: MARIA FLORENCIA VERDIQUIO

VICE-PRESIDENT: JUAN PABLO VERDIQUIO SECRETARY: MARIA JULIETA VERDIQUIO

TREASURER: MARIA CRISTINA MUSSO

SECOND: The date of each amendment's adoption:

October 18, 2002.

THIRD: Adoption of Amendment.

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

Signed this 18th day of October, 2002.

GUILLERMO VERDIQUIO

PRESIDENT