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Amend

DIVISION OF CORPORATION

04 NOV 24 PM 12:50

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05 JAN 14 PM 1:14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR

11/24/04

X00789,00524,00672

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1. AMAZONIA IMPORT-EXPORT CORPORATION
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**Articles of Amendment
To
Bantes Corporation**

FILED
05 JAN 14 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Bantes Corporation

SECOND:

AMENDMENT ADOPTED

Changed to Article VII- Officers

The following person was removed from the following position:

Ursula Barrantes-Tarafa
3225 Crystal Ct.
Miami, FL 33133

The following person were elected to hold the following positions:

Gonzalo Barrantes-President/Treasurer/Secretary
2901 So. Bay Shore Dr. # 3B
Coconut Grove, FL 33155

THIRD:

Change to Article V-Principal /Mailing Address

2901 So. Bayshore Dr. # 3B
Coconut Grove, FL 33133

FOURTH:

DATE OF ADOPTION

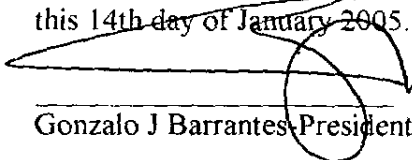
The amendment was adopted January 14, 2005

FIFTH:

ADOPTION OF AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14th day of January 2005.


Gonzalo J Barrantes-President