

PO3000008070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

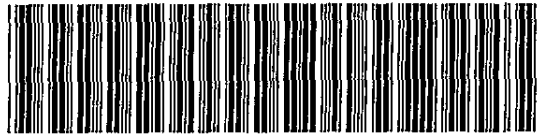
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PS 2/26/03

FHI

15664 S.W. 16 Ct.
Pembroke Pines, Florida 33027
Tel. (954) 392-0096 Fax (954) 431-3022

February 16, 2003

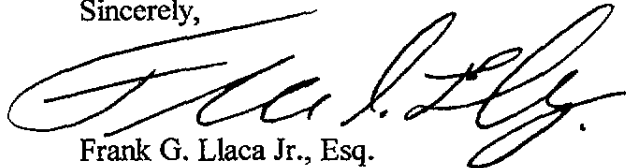
Division of Corporations
P.O. Box 6327
Tallahassee Fl. 32314

Re: Sereca Inc

To Whom It May Concern:

Enclosed please find the Articles of Amendment for the above referenced corporation. I have included a check for \$43.75, which includes the charge for the amendment and a certified copy. If you have any questions, or if I can be of any further service, please do not hesitate to call.

Sincerely,



Frank G. Llaca Jr., Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 FEB 21 AM 8:54

CLERK OF STATE
TALLAHASSEE, FLORIDA

Sereca Inc.

(present name)

03000008070

(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 One is to be amended to reflect a name change from Sereca Inc. to Sereca Corp.

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: The date of each amendment's adoption: February 16th, 2003

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 16th day of February, 2003.

Signature Jose Gonzalez, Pres. Chairman
(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)

(Typed or printed name)

(Title)