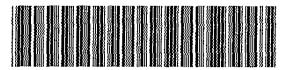
P03000039195

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July 30, 2003

JAVIER ROMEU 1820 N. CORPORATE BLVD., UNIT 104 WESTON, FL 33326

SUBJECT: MGO INTERNATIONAL CORP.

Ref. Number: P03000039195

We have received your document for MGO INTERNATIONAL CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Isabel C. Rivero is listed as the incorporator. Also, please correct the title.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 703A00044083

Articles Of Amendment To Articles Of Incorporation Of MGO International Corp. P03000039195

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: Amendments Adopted

1.- The board of officers shall consist of a President/Director . The name of the person who serves in this position is:

President Director:
Roque Moran
1820 N Corporate Lakes Blvd
Unit 104
Weston Fl 33326

Second:

The date of each amendment's adoption: September 02, 2003

Third: Adoptions Of Amendments

X 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 shareholder through voting groups. (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):
The Number of votes cast for the amendments was were sufficient for approval by
(voting Group)
The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.
Signed this 02 day of September, 2003
Sianlu, Corp

Type or Printed Name: Roque Moran

Title: President/Director