

P03000049820

(Requestor's Name)

- COLONEN SOLUTIONS, CORP.
P.O. Box 527224
- MIAMI, FL 33152-7224

(City/State/Zip/Phone #)

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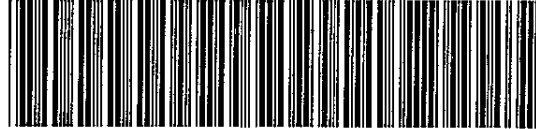
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB - 5 2004

Amend.

**ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

COLOVEN SOLUTIONS, CORP.

(Present Name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V –

DELETED:

LUIS RONDON – President
8343 Lake Drive, Apt. #K104
MIAMI, FL 33166

JUAN AISABEL BAYUELO – Vice-President
8343 Lake Drive, Apt. #K104
MIAMI, FL 33166

ADDED:

JUANA I. BAYUELO – President, Vice-President, Secretary, and Treasurer
P.O. BOX 527224
MIAMI, FL 33152-7224

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:

THIRD: The date of each amendment's adoption : 01/23/2004

FOURTH: Adoption of Amendments(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.
- (X) The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this day 23 of January 2004.

Signature


(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)

Luis A. Rondon

Typed or printed name

INCORPORATOR

Title

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