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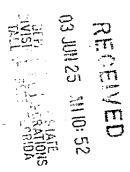
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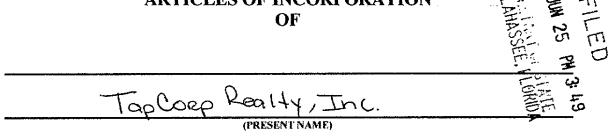
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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)

Directors shall now read as follows:

\*\*Delete Annamarie Tapones as president
1855 UW 1245t. Suite 205

Miami, FL 33126

ARAdd > Mileiam Coep as president + vice-president.
7855: NO 12 street Suite 205 Miami, FL 33126 (305) 477-3635 office (305) 477-3638 Fax.

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.

TH	IIRD: The date of each amendment's adoption: 500 24, 2003
FC	OURTH: 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 for each voting group entitled to vote separately on each 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 24 day of 100 1003.
	(By the Chairman or Vice Chairman of the 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)
	Annomarie Tapares Typed or printed name
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