

P030000072280



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03 JUL 10 PM 4:55

SECRETARY OF STATE
PALM BEACH, FLORIDA

re
T. Lewis 7/14/03

ARTICLES OF AMENDMENT OF
SCOTTER MANIA CORP.

(Charter No. P03000072280

1. The following provisions of the Articles of Incorporation of SCOTTER MANIA CORP. a Florida corporation, filed in Tallahassee on June 30, 2003 be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of the Corporation shall be: SCOOTER MANIA PLUS INC.

2. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on the 3RD day of July, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this ~~7th~~ day of July, 2003.


PRESIDENT, HUMBERTO CONCEPCION

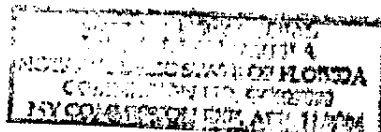

SECRETARY, ANDERSON CASTRO

STATE OF FLORIDA)
SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7th day of July, 2003 by HUMBERTON CONCEPCION and ANDERSON CASTRO, President and Secretary, respectively, of SCOTTER MANIA CORP. a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.


NOTARY PUBLIC

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF A SPECIAL MEETING OF THE DIRECTORS AND STOCKHOLDERS

OF

SCOTTER MANIA CORP.

The joint special meeting of the Stockholders and Directors of SCOTTER MANIA CORP. was held at the offices of the corporation on the day of July, 2003 all according to law.

All of the Stockholders and Directors of the corporation were in conference and gave their consent to the Resolutions hereinafter adopted. The parties stated that there was a quorum of the Stockholders and Directors and that the proper of the conduct of the business before the meeting should commence.

The Chairman then stated that it was necessary to change the name of the corporation to:

After discussion, and upon motion duly made, seconded and unanimously carried, it was

RESOLVED as follows:

1. That the name of the corporation be changed to: SCOOTER MANIA PLUS INC.
2. That the President and Secretary be and they are hereby authorized and directed to execute the Articles of Amendment amending the Articles of Incorporation in order to change the name of the corporation as hereinabove provided, and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the proper officers of this corporation are hereby authorized to pay all fees and expenses, and to take all acts that may be necessary in order to effectuate the foregoing amendment.

There being no further business before the meeting, it was, upon motion duly made, seconded and carried, duly adjourned.


HUMBERTO CONCEPCION
President


ANDERSON CASTRO
Secretary