

09/09/2004 14:59 FAX 9417083225

Division of Corporations

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BASIC AMENDMENT

SOMBRERO, INC.

Certificate of Status	0
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Page Count	03
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Amend
for 9/9/04

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ARTICLES OF AMENDMENT
OF
SOMBRERO, INC.

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation are amended to add the following Article IX:

ARTICLE IX

The following persons shall serve as Directors of the Corporation to serve until the first annual meeting of the Shareholders or until such time as their successors are elected and qualified:

SEAN FENTON
CLAUDIA VALLE

The following persons shall serve as the officers of the Corporation to serve until the first annual meeting of the Directors or until such time as their successors are elected and qualified:

President:	CLAUDIA VALLE
Vice President:	SEAN FENTON
Vice President:	THOMAS A. OLSON
Secretary:	SEAN FENTON
Asst. Sec.:	CLAUDIA VALLE
Treasurer:	CLAUDIA VALLE
Asst. Treas.:	SEAN FENTON

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2. The foregoing amendment was adopted on September 7th, 2004, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock..

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
as of September 7th, 2004.


SEAN FENTON, Vice President/Director