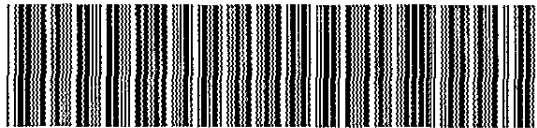


P040000036535

MANRO Development Corp  
2853 Executive Park Dr.  
Suite 201  
Weston FL 33331



900038129159

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Amended  
MD 7/2

**Articles Of Amendment To Articles Of Incorporation Of  
Manro Development Corp**

**P04000036535**

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 and Vice President . The name of the persons who serves in this position is:

President:  
Ricardo E. Beilmann  
2853 Executive Park Dr.  
Suite 201  
Weston Fl 33331

Vice President  
Domingo Rodriguez  
2853 Executive Park Dr.  
Suite 201  
Weston Fl 33331

**Second:**

The date of each amendment's adoption: June 22, 2004

**Third:  
Adoptions Of Amendments**

  X   The amendment(s) was/were approved by the sharcholders. The number of votes cast for the amendment(s) Was/Were sufficient for approval.

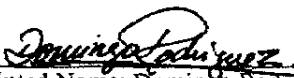
       The amendment(s) was/were approved by the shareholder through voting groups.  
(the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

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 22 day of June, 2004

Manro Development Corp

Signature   
Type or Printed Name: Domingo Rodriguez  
Title: Vice President

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