

P93000068810

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Guilonka Corporation (Corporation Name) P93000068810 (Document #)
2. _____ (Corporation Name) _____ (Document #)
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Amend

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/17/00-01027-006
****35.00 ****35.00

Examiner's Initials AR
5/17/00

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
GUILONKA CORPORATION
DOC.# P93000068810

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00 MAY 17 PM 1:53
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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 the article number(s) being amended, added or deleted)

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE:

ESTELA I. ARRINDELL
890 S.W. 87th AVE. #17
MIAMI, FL 33174

THE NAME AND ADDRESS OF THE DIRECTORS/OFFICERS WILL BE:

ESTELA I. ARRINDELL (P/V/S/T)
GUILLELMO ARRINDELL (D)
890 S.W. 87th AVE. #17
MIAMI, FL 33174

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

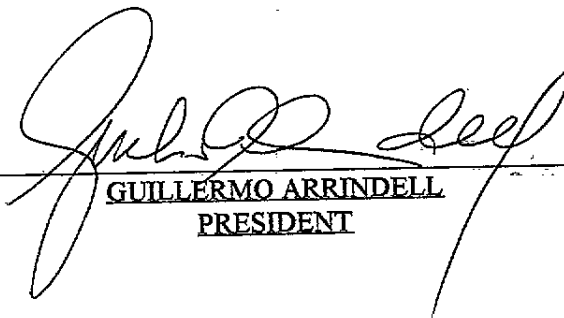
ESTELA I. ARRINDELL 100%

THIRD: The date of each amendment's adoption: 5-01-00

FOURTH: Adoption of Amendment(s) (check one)

the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



GUILLELMO ARRINDELL
PRESIDENT