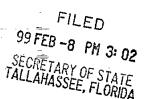
Cristina C. Toral

ACCOUNTING & TAX SERVICE - NOTARY 762 HIALEAH DRIVE, HIALEAH, FL 33010 (305) 888-5212

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the Corporation is: TEAM MEDITERRANEO CORP.

SECOND:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE V (Officers Directors)

PRESIDENT VICE-PRESIDENT SECRETARY TREASURER

CESARÉ ANTONUCCI 318 GULF ROAD KEY BISCAYNE, FL 33149

100 %

THIRD:
The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 4 day of FEBRUARY, 1999

De Links

TEAM MEDITERRANEO _ CORP.

By Ab Seewed

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally apeared:
______CESARE ANTONUCCI

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4 day of FEBRUARY, 1999



NOTARY PUBLIC