

ROTH & ROUSSO, P.A.
ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY
PENTHOUSE 2
MIAMI, FLORIDA 33156

LEONARDO A. ROTH
MARIE E. ROUSSO
JEFFREY S. BENJAMIN
MARIA H. SMAR
OF COUNSEL
JULIAN R. BENJAMIN
ALAN E. SCHNEIDER, P.A.

TELEPHONE: (305) 670-9994
FAX: (305) 670-0943

NORTH DADE OFFICE:
2875 N.E. 191 ST.
PH 3A
FORT LAUDERDALE, FLORIDA 33180
TELEPHONE: (305) 466-0022
FAX: (305) 466-9998

REPLY TO: MIAMI

June 17, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: MANY WAYS CORPORATION

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO

Leonardo A. Roth
LEONARDO A. ROTH
LAR, er

500002565435--6
-06/19/98--01062--010
*****35.00 *****35.00

CM
P94 000035252
Amend
208
6-19-98
98 JUN 19 AM 9:42
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANY WAYS CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be removed as Director and President of the aforementioned corporation:

Osvaldo A. Ferraro
6276 N.W. 186th St.
Miami, Florida 33015

SECOND: The following shall be the Vice President and Director of the aforementioned corporation:

Santiago Alejandro MacCulloch
Yapeyu 99, Martinez 1640
Buenos Aires, Argentina

THIRD: The following shall be the President of the aforementioned corporation:

Carlos A. MacCulloch
5501 N.W. 72nd Avenue
Miami, Florida 33166

FOURTH: The date of the Amendment's adoption was March 9, 1998.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this March 9, 1998.

Many Ways Corporation:

CA MacCulloch

Carlos Mac Culloch - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

CA MacCulloch

By: Carlos Mac Culloch
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 AM 9:42

APPROVED
AND
FILED