DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE MEKA GROUP, INC.

AUDIT NUMBER...... 198000004830 DOC TYPE.....BASIC AMENDMENT

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PAGES.....

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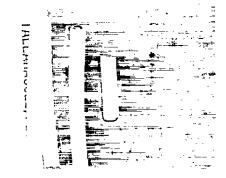
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98 MAR 12 AM 8: 18

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 12, 1998

THE MEKA GROUP, INC. 848 BRICKELL AVENUE MIAMI, FL 33131

SUBJECT: THE MEKA GROUP, INC.

REF: P94000055105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist FAX Aud. #: H98000004830 Letter Number: 898A00013492

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1498000004830

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 · · · · · · · · · · · · · · · · · · ·			
The Meka Croup, Inc.			
 (present name)		***************************************	

Pursuant to the provisions of section 607.1006, Florida Stannes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

BE IT FURTHER RESOLVED, that the Articles of Incorporation of the Corporation, be, and they hereby are, amended by deleting Article ! thereof and inserting in its place the following:

ARTICLE

The name of the corporation is " "final

Corp."

BE IT FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized to execute an Amendment to Articles of Incorporation on behalf of the Corporation and to take any and all action they may deem necessary or appropriate in connection therewith

98 MAR 12 AM 3: 41
SECRETARY OF STATE
AND AHASSEE, FLORIDA

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

Prepared by: François Illas B48 Brickell Ave Ste. 430 Miami, F1 33151 (305)372-0028

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THIRD:	The date of each amendment's adoption: February. 24, 1998		
FOURTE	F: Adoption of Amendment(s) (CDECK ONE)		
\$	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
Ε	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by voting group		
[The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signaturo	Signed as of the 24thday of February		
	OR		
	-(By a director if adopted by the directors)		
	OR		
	- (By an incorporator if adopted by the incorporators) -		
	Manuel E. Hachado Typed or printed name		
	President.		
	Title		

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