

P95000006946

Florida Department of State  
Division of Corporations  
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From: Account Name : PRATS, FERNANDEZ & CO.  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
THE MUNNE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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*Amendment*

11/7/01

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11/07/2001 11:55  
11/07/01-6013

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PRATS FERNANDEZ & CO

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 7, 2001

THE MUNNE GROUP, INC.  
2121 PONCE DE LEON BLVD., #650  
CORAL GABLES, FL 33134

SUBJECT: THE MUNNE GROUP, INC.  
REF: P95000006946

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000112829  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE MUNNE GROUP, INC.

FILED  
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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:

ARTICLE VI: BOARD OF DIRECTORS

The names and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected of appointed and have qualified are as follows :

BOARD OF DIRECTORS

Omar Inguanzo  
Director

Marcelo Hernandez  
Director

2121 Ponce de Leon Blvd. Suite #650  
Coral Gables, Fl. 33134

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ARTICLE VI: OFFICERS

The names and post office address of the officers of this corporation are:

Omar Inguanzo  
President

Marcelo Hernandez  
Secretary & Treasurer

2121 Ponce de Leon Blvd. Suite #650  
Coral Gables, Fl. 33134

ARTICLE X

This corporation shall designate **Gabriel Prats** with offices located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Gabriel Prats

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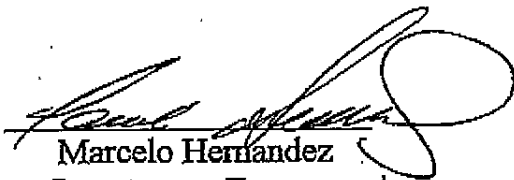
It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333.

There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 05th day of November of 2001.

It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333.

  
Marcelo Hernandez  
Secretary , Treasurer &  
DIRECTOR

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