

P95000006946

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2001 NOV 28 PM 1:46
SEC. OFF. OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

The Munne Group, Inc.

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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DIVISION OF CORPORATION

G. Coulter NOV 28 2001

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MUNNE GROUP, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation is Eduardo Cantera, 17250 SW 137th Avenue, Miami, Florida 33177; Amendment #2 - The new Vice-President and Secretary of the Corporation shall be Raul Munne, 17250 SW 137th Avenue, Miami, Florida 33177; Amendment #3 - The new directors of the Corporation is Eduardo Cantera and Raul Munne; Amendment #4 - The new registered agent for the Corporation shall be Eduardo Cantera, 17250 SW 137th Avenue, Miami, Florida 33177; Amendment #5 - The new address for the Corporation is 17250 SW 137th Avenue, Miami, Florida 33177.

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:

THIRD: The date of each amendment's adoption: **November 27, 2001.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of November, 2001.

The Munne Group, Inc.

By: _____

Eduardo Cantera
Director

11-27-01

I hereby accept the obligations and responsibility of being the registered agent for The Munne Group, Inc.

Eduardo Cantera

11-27-01