

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Munne Group, Inc.

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

- 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. Coullette NOV 28 2001

Signature

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Walk-In Will Pick Up

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

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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:

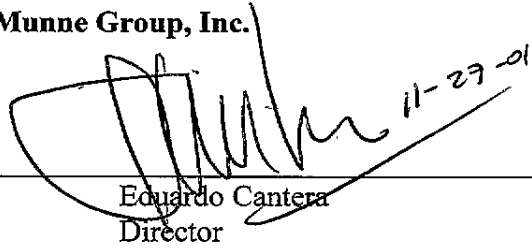
THIRD: The date of each amendment's adoption: **November 27, 2001.**

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: _____

 11-27-01

Eduardo Cantera
Director

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

 11-27-01

Eduardo Cantera