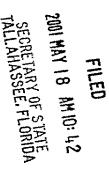
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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #1 (Corporation Name) (Document #) Pick up time 2ω Certified Copy // Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other & COULLIETTE MAY 1 8 2001 REGISTRATION/ OTHER FILNGS 300004270753--6 QUALIFICATION -05/18/01--01033--007 **Annual Report** #####35.00 *#*#35.00 Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Peter-PAUL, CORP.

D95000061474
(PRESENT NAME)

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:

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

ADD: Article # \(\square\) Directors

will READ AS FOllows:

Jesús Guillermo Rodriguez - President

2630 NW 36st. 50, te 4

MiAMI F1 33142

Alberto Duque. - Vice President.

2630 NW 36 st. suite 4

MIÀMÍ FI 33142

Article #2 New Prinsipal Officer 2630 NW 36 st suite 4

Hiami キル 33142 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.

TH	IRD: The date of each amendment's adoption: 5-11-01
FC	OURTH: Adoption of Amendment(s) (check one)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	approval by
0	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.
	Signed this // day of
	(By the Chairman of the directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors) OR
	(By an incorporator if adopted by the incorporators)
	Jesus Rodrigues Typed or printed name
	President.