

P95000069890

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALITUR INTERNATIONAL, INC.

Certificate of Status	0
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Amendment

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05/15/00
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

Alitur International, INC.
(Charter# P95000069890)

FILED
00 MAY 15 PM 4:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

AMENDMENT ADOPTED TO ARTICLE VII AND VIII:

The names and street addresses of the Directors and shareholders are as follows:

NAME	ADDRESS	SHARES
Mr. Hector J Garabento President	16445 SW 103 rd Terrace Miami, FL 33196	50%
Mr. Maritza J Garabento Vice President	16445 SW 103 rd Terrace Miami, FL 33196	50%

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Mr. Hector J Garabento 16445 SW 103rd Terrace
Miami, FL 33196

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 28th 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this April 28th 2000

Alitur International, INC.

By


Hector J Garabento
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for Alitur
International, INC., at 16445 SW 103rd Terrace, Miami, FL 33196, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Hector J. Garabento