P 950000 72 495 FILED TALLASTARY OF ET 1:27 OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE 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): MU SERVICES, INC. (Document #) 2. (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.66 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Ameridment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other **REGISTRATION** OTHER FILINGS C. COULLIETTE OCT 0 6 2000 QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MU Services, INC.

P95000072495

(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)

JUAN MANUEL VIZOSO WILL STAY AS: President Treasure 6850 SW 24 &t MIAMI FL. 33155 SUITE #301

ADD: MARIA AMALIA VIZOSO (VICE PRESIDENT SECVETARY)

6850 SW 245t MIAMI FL. 33155 SUITE #301

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:

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THURD: T	The date of each amendment's adoption: 08 / 01 / 00
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
-	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 provided for each voting group entitled to vote separately on the amendment(s):
*	"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group
	voting group
	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.
Si	igned this 5 day of
Signature	frid to the same of the same o
oignatute _	(By the Chairman or Vice Chairman of the Board of 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)
	Typed or printed name
	President Title
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