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2001 SEP 10 PM 12:19
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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ACRO INTERNATIONAL CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 000004577590--5
-09/10/01--01017--017
(Corporation Name) (Document #) *****35.00 *****35.00

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Other

C. Coulliste SEP 10 2001

Examiner's Initials

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACRO INTERNATIONAL CORP.

FILED
2001 SEP 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following article of amendment to its Articles of Incorporation:

ARTICLE VI : DIRECTORS

This corporation shall have 3 Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The directors of the Corporation shall be:

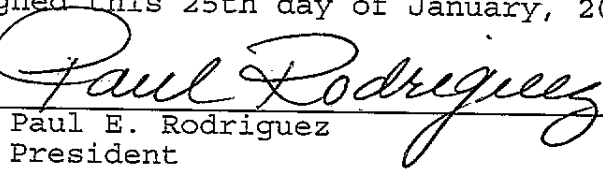
President	: Paul E. Rodriguez
Vice-President	: Orlando Rodriguez
Secretary	: Shirley I. Rodriguez
Treasurer	: Paul E. Rodriguez

The date of this amendment's adoption: January 2nd, 2001

The amendment was approved by the shareholders.
The number of votes casted for the amendment were sufficient for approval.

Signed this 25th day of January, 2001

By


Paul E. Rodriguez
President