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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## AGROLIO CORPORATION

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**ARTICLES OF AMENDMENT****Article I. Name**

The name of this Florida corporation is Agrolio Corporation

**Article II. Amendment**

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Agrolio Corporation to Optima 2000 Inc.

**Article III. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

**Article IV. Shareholder Approval of Amendment**

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Agrolio Corporation

By: 

by A.M. Kelly as attorney-in-fact

Name: J. Paul Hines

Title: President

Date: Jan. 30, 2001

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0886

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