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March 9, 1999

VIA REGULAR MAIL

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Re: Coronado International, Inc.

700002875157-9
-05/14/99-01032-008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of the above cited company together with our check in the amount of \$35.00 for the filing fee and the return of a certified copy. Please arrange for such filing as soon as possible, thereafter returning the enclosed copy to us evidencing the date of filing.

Should you have any questions relative to the foregoing, please let us know.

Sincerely yours,



Alexander Reus, Esq.

Enclosures as stated
AR/ng

FILED
99 MAY 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Natascha Gene authorized
to take word initially out
of address for the Amend. Name Change
corporation.
LFT 5-20-99*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Coronado International, Inc.

FILED

99 MAY 14 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1005 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

Resolved that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is, adopted in substitution therefor:

Article I.

Name

The name of the corporation shall be:

SysConsult International, Inc.

The principal place of business of this corporation shall be 80 SW Eighth Street, Suite 2048, Miami, FL 33131.

SECOND: The date of the amendment's adoption is January 1, 1999

THIRD: Adoption of Amendments(s) (check one)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. (F.S. 607.1005).

Signed this 1st day of January, 1999.

SysConsult International, Inc.

By: 

Roland Licht _____

President/Director _____