Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000135693 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : PALACIOS & ASSOCIATES

Account Number : I20010000118

Phone : (305)220-2113

Fax Number : (305)220-4713

BASIC AMENDMENT

AMF INTERNATIONAL, INC.

UZ MAY -9 AN 8:38 IVISION OF CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ANEND DA

Department of State 5/8/2002 5:06 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2002

A M F INTERNATIONAL, INC. 11398 W. FLAGLER ST. #104 SWEETWATER, FL 33174

SUBJECT: A M F INTERNATIONAL, INC.

REF: P96000071563

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

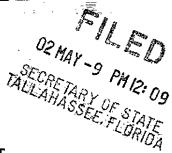
THE CORRECT NAME INCLUDES A SPACE BETWEEN THE LETTERS .

PLEASE ACCEPT MY APOLOGIES FOR FAILING TO NOTE THIS WHEN YOU FILED THE LAST AMENDMENT IN NOVEMBER 2000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000135693 Letter Number: 002A00029059 H02000135593 8



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF .

AM FINTERNATIONAL, INC.

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 adopted: The **Article VII-** of the articles of incorporation is hereby amended to read: Date of adoption will be May 8th 2002

This corporation shall have (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation the manner provided by law, but shall never be less than one. The name and address of the new directors of this corporation are;

President- JUSTINO PEREZ - 11570 S. W. 7th St, Sweetwater, Fl. 33174 Vice President- FIONA PEREZ- 11570 S. W. 7th St, Sweetwater, Fl. 33174

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this May 8th 2002

Signature:

AMANDA IBARRA President.