

**Baraybar Multiservices Corp.**

6314 B. Pembroke Road  
Hollywood, Florida 33023

P96000076027

May 13, 1997

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

Ref: P96000076027

To whom it may concern:

Attached please find Articles of Amendment for Baraybar Multiservices Corp.. Please send us your acknowledgment to the following address:

Attn: Mr. Baraybar  
1921 S.W. 69 Ave, Apt #102  
Pembroke Pines, Florida 33023

Sincerely Yours,  
Alejandro Baraybar  
President

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-05/16/97--01074--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OK

Amended  
P96000076027  
3/2/97

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BARAYBAR B. MULTISERVICES CORP.**

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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)

**ARTICLE VI - BOARD OF DIRECTORS**

Deleted: Juan F. Baraybar

**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:

By majority vote

Page #2 Articles of Amendment

**THIRD:** The date of each amendment's adoption: March 31st, 1997.

**FOURTH:** Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholders. The number of votes as 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.)"

**X** 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.

Signed this 02nd day of December, 1996.

Signature: \_\_\_\_\_



**ALEJANDRO BARAYBAR**

**PRESIDENT/DIRECTOR**