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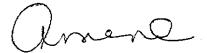
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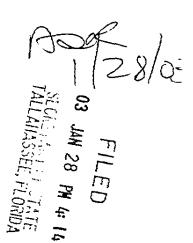


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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O3 JAN 28 PM +

MALCA INTERNATIONAL CORP

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #V// Directors

ADD NATHALIE BRYSON (VICE PRESIDENT)
13067 S.W. 133 CT
MIAM! F! 33186

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.

THIRD:	The date of each amendment's adoption: 01/27/2003			
	: Adoption of Amendment(s) (CHECK ONE)			
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast 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				
	Anne Brank			
	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.			
Signature	Signed this 27 day of JANUARY 2003.			
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR				
(By a director if adopted by the directors)				
OR				
	(By an incorporator if adopted by the incorporators)			
	RENAN WALL Typed or printed name			
	Typed or printed name			
PRESIDENT				
Title				