

P97000003298

12/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:50 AM

((H97000020075 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JENNIFER~~ *Greg Knoder*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: SAN MARINO MINERALS, INC.

AUDIT NUMBER.....H97000020075

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

12-5-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 12:48

FILED

Amendment
12/5/97
DC

H97000020075

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: San Marino Minerals, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article III is deleted in its entirety and replaced with the following:

Article III - Capital Stock

The corporation shall have the authority to issue 100,000,000 shares of common stock, par value \$0.001 per share, and 1,000,000 preferred shares at a par value of \$0.10.

Article III. Date Amendment Adopted

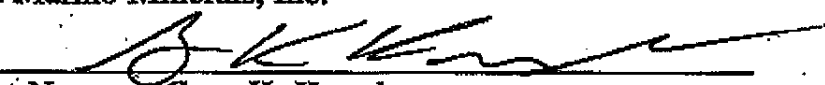
The amendment set forth in these Articles of Amendment was adopted on December 5, 1997.

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.

San Marino Minerals, Inc.

By: 

Print Name: Greg K. Kuroda

Print Title: Assistant Secretary

Date: 12/5/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 12:48

FILED

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H97000020075

Copyright © 1993-1997 CC