

P97000016231

January 30, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 AM 11:32

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

200002424112--5
-02/06/98--01119--001
*****35.00 *****35.00

Re: Name of Corporation

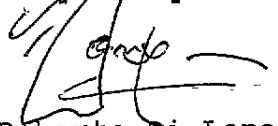
Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please contact this office.

Very Truly Yours,


Roberto Di Lena
President

11314 N.W. 66 St.
Miami, FL 33178

Amend.
02-09-98
CC

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION

CENTENARY CORPORATION

Persuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new Director of the aforementioned corporation:

Ignacio Di Lena
11314 N.W. 66 ST.
Miami, Fl 33178

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SECOND: The date of the Amendment's adoption was January 30, 1998

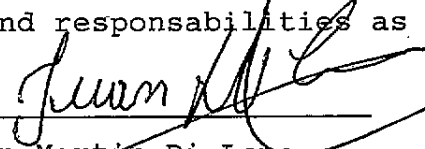
THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this January 30th, 1998.


CENTENARY CORPORATION

Roberto Di Lena President

I Hereby am familiar with the duties and responsibilities as registered agent for said corporation


Juan Martin Di Lena
Registered Agent

Prepared By:

Juan Martin Di Lena/11314 N.W. 66 ST Miami, Fl 33178