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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS	FAX #: (850)922-4000
FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839	ACCT#: 071001002335 FAX #: (305)716-0346
NAME: IBEX USA CONSULTANTS, INC. AUDIT NUMBER.....H97000011259 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 CERT. COPIES.....0	PAGES..... 1 DEL.METHOD.. FAX EST.CHARGE.. \$35.00

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Amendment
7-11-97
DC

7/09/97

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304)922-3709

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortbom
Secretary of State

July 10, 1997

IBEX USA CONSULTANTS, INC.
PO BOX 527403
MIAMI, FL 33152-7403

SUBJECT: IBEX USA CONSULTANTS, INC.
REF: P97000056017

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlens Connell
Corporate Specialist

FAX Aud. #: H97000011259
Letter Number: 997A00035555

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

IBEX USA CONSULTANTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE V: The names and addresses of the officers and directors of this corporation are:

ENRIQUE MONTES PEREZ	PRESIDENT	LOUREIRO CRESPO, 7-4 D 36001 PONTEVEDRA-SPAIN
MANUEL MONTES PEREZ	VICE-PRESIDENT	GARCIA BARBON 74-7 P 36201 VIGO-SPAIN
MIGUEL ANGEL CAMONES	DIRECTOR	9954 N.W. 32ND ST MIAMI, FL 33172

SECOND:

The amendments were adopted by shareholders of the corporation on the 08th day of July of 1997.

THIRD:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 08th day of July, 1997.


ENRIQUE MONTES PEREZ
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
MIGUEL ANGEL CAMONES
9954 NW 32nd ST.
MIAMI, FLORIDA 33172
(305) 822-4299