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BASIC AMENDMENT**BETA INTERNATIONAL TECHNOLOGY, CORP.**

Certificate of Status	0
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Amendment
9-13-99
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BETA INTERNATIONAL TECHNOLOGY, CORP.

Pursuant 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 Director and Vice President of the aforementioned corporation:

Mauricio Barbini
4990 N.W. 102 Place, Apt 105
Miami, FL 33178

SECOND: The following shall be the Director, President, Secretary and Treasurer of the aforementioned corporation:

Roberto Faerman
2279 NW 102 Place
Miami, FL 33172

THIRD: The date of the Amendment's adoption was September 10, 1999.

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

Signed this September 10, 1999.

Beta International Technology, Corp.:


Sergio Casaubon - DIRECTOR

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


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., PMB
305 541 3770

P.02/02

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