

P97000065004

Requestor's Name

Humberto Cerdas
7365 NW 54 Street
C Miami, FL 33166

me #

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

FILED
97 OCT 27 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIRMA LATIN AMERICAN, INC.

FILED
97 OCT 27 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE V - DIRECTORS

Humberto Cerdas A.
President - Director
7365 NW 54 ST.
Miami, Fl. 33166


Douglas Garcia
Vice-President - Director
901 Cipress Terrace #103
Pompano Beach, Fl. 33069

SECOND: The date of each amendment's adoption: October 03, 1997.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 03 day of October, 1997 .



Humberto Cerdas
President