

P97000065435

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ACROSS ENTERPRISES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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99 JAN -4 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 4, 1999

Lazarus Corporate Filing Service, Inc.

Miami, FL

SUBJECT: ACROSS ENTERPRISE CORP.
Ref. Number: P97000065435

We have received your document for ACROSS ENTERPRISE CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00000044

81 3 18 4 - NOV 99

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACROSS ENTERPRISE CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted:

Article number VIII is being amended as follows:

Mrs. Gisele Moro has resigned as Treasurer, Mr. Ronaldo Muniz Rodriguez has been appointed on his place, and Mr. Celso Sampaio has been named as Vice-Treasurer, and their address is: 8427 NW 68 Street, Miami-Florida 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: The reclassification of 600 issued shares have been delivered as follows: Mr Wilson Curunci Santana 150 shares, Mr. Marco Mendonca 150 shares, Mr. Manuel S. Gomes 150 shares, Mr. Ronaldo Muniz Rodriguez 75 shares, and Mr. Celso Sampaio 75 shares.

THIRD: The date of each amendment's adoption: December 3, 1998

FOURTH: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were adopted by the Incorporators
without shareholder action and shareholder action was not required.

 The amendment(s) was/were approved by the shareholders. The number of votes cast
for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to
vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by:

(voting group)

(Continued)

Signed: 4 day of December 1998

ACROSS ENTERPRISE CORP.

(Corporation Name)

By

Wilson Curunci Santana

(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

WILSON CURUNCI SANTANA

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)