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ACCOUNT NO. : 07210000032

REFERENCE : 284320

AUTHORIZATION

ORDER DATE: June 23, 1999

ORDER TIME : 1:31 PM

ORDER NO. : 284320-005

CUSTOMER NO:

8997A

CUSTOMER: J. Jeffrey Thistle, Esq Devitt Thistle & Devitt

30 S. E. 4th Avenue

Delray Beach, FL 33483

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DOMESTIC AMENDMENT FILING

NAME: PARDO INVESTMENTS, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

C. COULLIETTE JUN 2 4 1999

AMENDMENT TO ARTICLES OF INCORPORATION

OF

PARDO INVESTMENTS, INC.



WHEREAS, all of the Directors and the owners of the common stock of PARDO INVESTMENTS, INC., have approved, subject to approval thereof by the Secretary of State of the State of Florida, amending ARTICLE I of its Articles of Incorporation for the purpose of changing the name of said corporation;

NOW, THEREFORE, it is provided that ARTICLE I of the present Articles of Incorporation is amended to change the name of the corporation from PARDO INVESTMENTS, INC., to ALIPAR, INC.

The foregoing Amendment to the Articles of Incorporation was adopted by all of the shareholders thereof on the Julia day of June 1999.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of June 1999.

PARDO INVESTMENTS, INC.

By: MARIA C. PARDO, President and Secretary

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ______day of June, 1999, by MARIA C. PARDO, as President and Secretary of PARDO INVESTMENTS, INC., a Florida corporation, who is personally known to me or who provided _______ as identification.

My Commission Expires: L 22 1999

Maria H Helich