



GRUPO GUASCOR
INTERNATIONAL, INC.

FLORIDA DEPARTMENT OF STATE
Amendment Section
P.O Box 6327
Tallahassee, Fl 32314

P97000103457

To Whom It May Concern:

800005900448-3

-06/21/02--01028--002
*****52.50 *****52.50

Enclose you will be find the Article of Amendment to Articles of Incorporation of
Grupo Guascor International Inc.

Please, we would like to receive a certified copy of this document and also a
certificate of the corporation' s status.

I am sending a check for \$ 52.50 to cover this service.

Best Regards,

Ignacio Estrada

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 21 PM 3:28

name change
06/25/02
bc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRUPO GUASCOR INTERNATIONAL INC.;

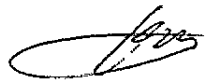
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 JUN 21 PM 3:28

PURSUANT TO FLORIDA STATUTE, SECTION §607.1006, THIS FLORIDA
PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT
TO ITS ARTICLES OF INCORPORATION:

1. Amendments adopted: Article I of the Articles of Incorporation is hereby amended so as to read: "The name of the corporation is Guascor, Inc., (hereinafter called the "Corporation")."
2. The foregoing amendment was done by the Board of Directors without shareholder action and none was required under either the Articles of Incorporation, Bylaws or any other requirement of the Corporation.

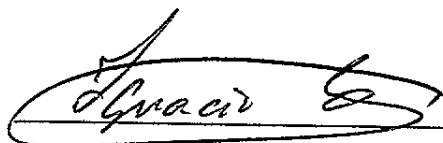
IN WITNESS WHEREOF, the undersigned, being one of the Directors of the Corporation, has adopted the foregoing Articles on June 18th, 2002.

ATTEST:



ATTEST:



Martin Paitvi - Director

Ignacio Estrada - Secretary