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February 27, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

000002448120--2
-03/05/98--01049--020
*****35.00 *****35.00

Re: ACRON CORPORATION

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO

Leonardo A Roth
LEONARDO A. ROTH
LAR, er
Encl.

FILED
98 MAR -5 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Re 3/9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACRON CORPORATION

FILED
98 MAR -5 PM 2:58
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:

RESOLVED that

FIRST: The following shall be removed as the Director, President, Treasurer and Secretary of the aforementioned corporation:

MONICA WEINHOLD
7620 N.W. 25 St., Unit #7
Miami, Florida 33122

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

Gustavo Sperman
7620 N.W. 25 St., Unit #7
Miami, Florida 33122

THIRD: The date of the Amendment's adoption was February 5, 1998.

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

Signed this February 5, 1998.

ACRON CORPORATION:


Monica Weinhold - 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.
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