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REPLY TO: MIAMI

March 6, 2000

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

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

Re: ACRON TECHNOLOGY 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 feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.

Leonardo A. Roth

LEONARDO A. ROTH, ESQ.
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Enc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 AM 9:34

*Amend
LRT
3-28-2000*

00 MAR 20 AM 9:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF ACRON TECHNOLOGY CORPORATION

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 the Director, President and Treasurer of the aforementioned corporation:

Fabian Dino Sperman
7620 N. W. 25 ST. UNIT 7
Miami, Florida 33122

SECONDD: The following shall be the Director and Vice President of the aforementioned corporation:

Alejandro Perez Duich
7620 N.W. 25 St., Unit 7
Miami, FL 33122

THIRD: The following shall be the Director and Secretary of the aforementioned corporation:

Gustavo J. Sperman
7620 N.W. 25 St., Unit 7
Miami, FL 33122

FOURTH: The date of the Amendment's adoption was March 2, 2000.

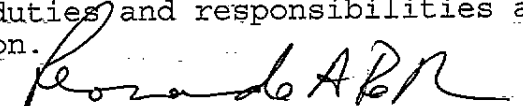
FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this March 2, 2000.

ACRON TECHNOLOGY CORPORATION:


Gustavo Sperman- DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent