

P 97000103953

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REPLY TO: MIAMI

LEONARDO A. ROTH
MARK E. ROUSSO
JEFFREY S. BENJAMIN

MARK KATSMAN

OF COUNSEL

JULIAN R. BENJAMIN
ALAN B. SCHNEIDER, P.A.

August 14, 2000

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

900003373229--9
UB/25/00-01060-003
*****35.00 *****35.00

Re: ACRON TECHNOLOGY CORPORATION

Dear Sir/ Madam:

Enclosed please find the 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 the 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.

Leon A. Roth
LEONARDO A. ROTH, ESQ.
LAR, er
Enc

FILED
00 AUG 25 PM 3:45
TALLAHASSEE, FLORIDA

*Amend
9-11-00
DJS*

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 removed as Director and Vice President of the aforementioned corporation:

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

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

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

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

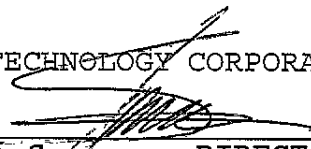
Gustavo J. Sperman
7620 N.W. 25 St., Unit 7
Miami, FL 33122

FOURTH: The date of the Amendment's adoption was July 31, 2000.

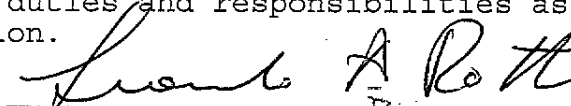
FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this July 31, 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

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793

FILED
00 AUG 25 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA