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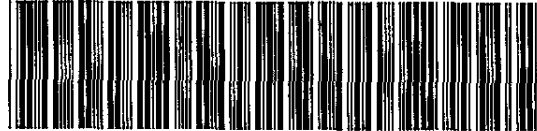
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TALLAHASSEE, FLORIDA

AMEND
PFC
3/29

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309
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Email: crodz@att.net, crodz@juno.com

March 26, 2004

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment-Etienne Corporation, Inc.

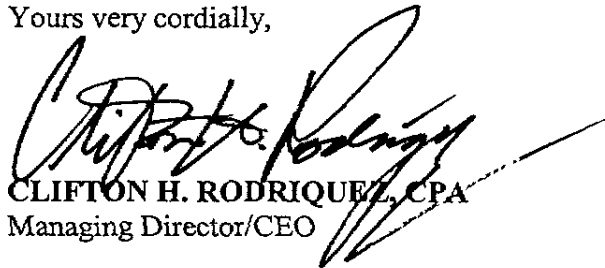
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Etienne Corporation, Inc (corporate reference number P98000002447)**.

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, CPA
Managing Director/CEO

cc: Mrs. Marie Carmel Jean-Louis
 Mr. Jean Eric Etienne
 Mr. Pierre Bernard Etienne

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Etienne Corporation, Inc.

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I, Jean Eric Etienne, President/CEO/Chairman of the Etienne Corporation Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Pompano Beach, Florida on March 26, 2004, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article IV is hereby amended to read as follows:

Article IV: Number of Shares Outstanding

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). The par value of each share shall be one dollar (\$1.00). The shares shall be a single class. Marie Carmel Jean-Louis will own fifty one percent (51%) of the authorized and outstanding shares of the corporation. Jean Eric Etienne shall own the remaining forty nine percent (49%) of the shares.

EXECUTED this 26 day of March, 2004



Jean Eric Etienne, President/CEO/Chairman