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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

VIA RIO, INC.

Certificate of Status	0
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AMEND
RC
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**Articles of Amendment
To The
Articles Of Incorporation
of**

Via Rio, Inc.
(Present Name)

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (inducate article number(s) being amended, added, or deleted)

Article VII:

The names, addresses, and stocks of the new Board of Directors shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>STOCK</u>
Ovidio Segovia President	4011 north meridian Ave Apt#23 Miami Beach, FL 33140	100
Nora Segovia Vice-Pres & Secretary	4011 North Meridian Ave Apt#23 Miami Beach, FL 33140	

Second: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

Third: The date of each amendment's adoption: September 26, 2000

Fourth: Adoption of the Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)*

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26th of September, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ovidio Segovia
Type or Printed Name

President
Title