

P98000038916

Wiredzone Distribution, Inc.

Instructions and Documents Enclosed

Re: Amendment to the Articles of Incorporation
Issuance of shares to Bruno, Maria, Jean Charles and Daniela

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-10/30/00--0010--001
*****35.00 *****35.00

Enclosed please find the following documents:

1. **Articles of Amendment to the Articles of Incorporation of Wiredzone Distribution, Inc.** Please have Maria da Silva - as president - sign and mail to:

*Florida Department of State
Division of Corporations
P.O. Box 6327, Tallahassee
Florida 32314.*

The filing fee for these documents is \$35.00 payable to the *Florida Department of State*.

2. **Officer/Director Resignation.** Bruno and Daniela must sign resigning from their position as officers of the company. This form must be attached to the amendment.
3. **Shares of Stock of Wiredzone Distribution, Inc.** Please have Bruno and Daniela sign the back of their stock certificates to Maria.

ANDRADE, HERNANDEZ & COMPANY
ALHAMBRA INTERNATIONAL CENTER
255 ALHAMBRA CIRCLE STE 720
CORAL GABLES, FL 33134
TEL (305) 444-8800 FAX (305) 444-4010.

FILED
00 OCT 27 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 6 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WIREDZONE DISTRIBUTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article V – Officers and Directors

The officers and directors who shall hold office starting August 23, 2000 and until their successors are elected are:

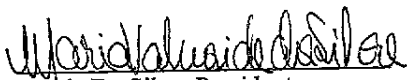
Maria Da Silva	President and Treasurer
Jean Charles Raymond	Vice President
Gisela Felix Silva	Secretary

SECOND: The date of the amendment's adoption: August 23, 2000

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of August, 2000


Maria Da Silva, President