

P98000040411

June 7th, 2000

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

FILED
JUL -3 PM 3:04
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, Registered agent and director of AGUSTA INTERNATIONAL, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to 100003310411--7
-07/03/00--01002--010
*****35.00 *****35.00
Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,


BRUNO GAILIUNAS

Amend
7-17-00
bws

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGUSTA INTERNATIONAL, INC.

FILED
00 JUL -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

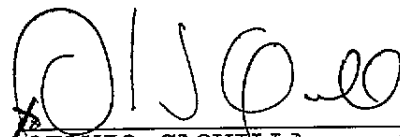
Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that BRUNO GAILIUNAS, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that OTAVIO CAOVI~~LLA~~**LLA**, shall be the President, Registered agent and Director of this Corporation, and new address of this corporation and registered office is 1446 Breakwater Terrace, Florida 33019, effective immediately. *Hollywood,*

I, OTAVIO CAOVI~~LLA~~**LLA**, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.


OTAVIO CAOVI~~LLA~~**LLA**

SECOND: No shares of AGUSTA INTERNATIONAL, INC., have been issued.

THIRD: The date of each amendment's adoption is 06/07/2000.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

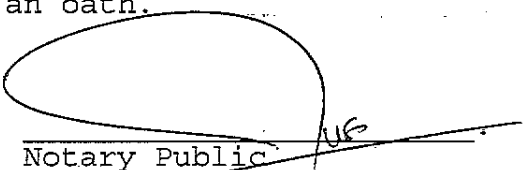
This action was taken on June 7th, 2000.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of AGUSTA INTERNATIONAL, INC , this 7th day of June, 2000.


BRUNO GAILIUNAS - I

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of June 2000, by BRUNO GAILIUNAS, as incorporator of AGUSTA INTERNATIONAL, INC., a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

