Producciones Horizonte y Mercadeo Inc. 3701 SW 153 Ct. Miami, FL 33185 - P.O. Box 770933, Miami, FL 33177

Tel: 305-553-8766 Fax: 305-220-7194

ProduccionesHorizonte@juno.com

Miami, July 30, 2001

To Who It May Concern:

Enclosed is my filing Articles of Amendment Form, to ammend article V, by adding a new incorporator. Also, the check for \$35.00.

Thank you for your attention.

President

P.S. Please note that I have a new P.O. Box number: P.O. Box 770933, MA 33177.

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 21, 2001

SYLVIA GOMEZ PRODUCCIONES HORIZONTE Y MERCADEO INC. PO BOX 770933 MIAMI, FL 33177

SUBJECT: PRODUCCIONES HORIZONTE & MERCADEO INC.

Ref. Number: P98000041030

We have received your document for PRODUCCIONES HORIZONTE & MERCADEO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

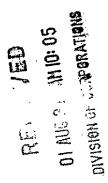
IF YOU ARE WISHING TO ADD OFFICERS OR DIRECTORS, ANOTHER ARTICLE MUST BE ADDED LISTING ALL THE NAMES AND TITLES. IN THIS CASE, THE NEW ARTICLE WOULD BE ARTICLE VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist

Letter Number: 601A00047602



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	OF		
PRODUCERONES	Horizonte 6	Mereodes	les.
		<b>5</b>	

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OfficER: OSEAR GOLLER - 1 15742 N. W. 15 Ct. PRIBADKE PINES, FL 33098 954-443-7478

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SEPARTABLE FLORIDA

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:

THRD:	The date of each amendment's adoption: Joky 30/2001	_	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
•2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
5	The amendment(s) was/were approved by the shareholders through 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	ungement er .	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	_	
Signature	Signed this . 30 day of 50kg . 200/.  (By the Chairman or Vice Chairman of the Byland of Directors, President or other officer if adopted by		
,	OR OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Sylvia Government Typed or printed name		
	- President	_	