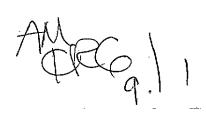
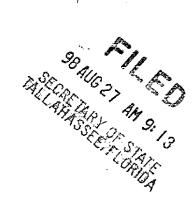
0052410 LONGARAY & ASSOCIATES Office Use Only 8360 W. FLAGLER ST. #203 MIAMI, FL 33144 MENT NUMBER(S), (if known): (305) 553-9801 CO (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Mail out Will wait NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION//: QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials	



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TEKCINEMA, INC.

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

FIRST: Article Seven: Subscribers:

The number of shares issued to the original subscribers and shareholders of TEKCINEMA, INC. as amended is as follows:

Luis Diego Riveros Transversal 21 #108 A-70 Apt. 402 Bogota, Colombia

410 shares

Henry Vargas 6601 SW 72 Court Miami, Fl. 33143

195 shares

Ramon Suarez 5201 NW 7th Street #501-W Miami, Fl. 33126

195 shares

SECOND: The certificates of stock which were not yet issued, will be issued according to the numbers specified in these articles of amendment. The original numbers in the articles of incorporation will be considered null and void.

THIRD: This amendment was adopted and is to be effective since the inception of the company on June 11, 1998.

FOURTH: The amendment was approved by all of the shareholders unanimously.

Signed this 25th day of August, 1998 in Miami, Florida, County of Miami-Dade.

Ramon Suarez, Secretary-Treasurer