

P98000052559

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

September 16, 1998

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-10/19/98--01103--014
****113.75 *****35.00

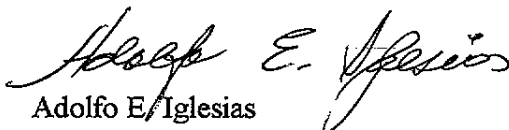
Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.
12964 S.W. 133rd Court
Miami, Florida 33186-5806

I am the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance. My telephone number is: 305 254-1099.

Best regards;


Adolfo E. Iglesias

FILED
98 OCT 19 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
10-20-98
CC

**ARTICLE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
MODA 2000 INTERNATIONAL, INC.**

FILED
98 OCT 19 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MODA 2000 INTERNATIONAL, INC., a Corporation of the State of FLORIDA (Doc.# P98000052559) whose registered office is located at 9571 S.W. 3rd COURT, PEMBROKE PINES, FL 33025, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on August 26, 1998, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE 5 of the Articles of Incorporation** is to be amended to read as follows:

ARTICLE 5 - OFFICERS

The Corporation shall have only one director at any given time unless it is increased by the voting of the shareholders.

The officers of the Corporation shall be:

President: SHIRLEY NISSLEY
(SOLE OWNER OF 100% OF ALL SHARES)

This amendment was adopted on October 2, 1998.

Signed on October 5, 1998

Signature Shirley Nissley

Shirley Nissley
Printed Name

Director/President
Title

Signature Urania Cordero

Urania Cordero
Printed Name

Resigning Vice-President
Title