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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Monaco Systems Corp. P98000088083
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials ASR
9/11/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONACO SYSTEMS CORP.**

FILED
00 SEP 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Giovanna C. L. Virata
Vice-President:	Lloyd W. Sutherland
Secretary:	Lloyd W. Sutherland
Treasurer:	Lloyd W. Sutherland

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Giovanna C. L. Virata

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 20533 Biscayne Boulevard, Suite 206, Aventura, Florida 33180-1529 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 8 September 2000.



SPIEGEL & UTRERA, P.A.
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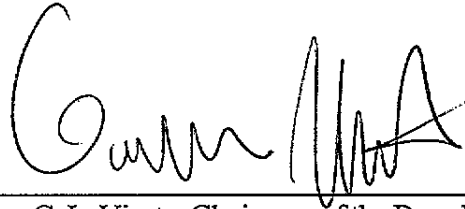
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FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 September 2000.



Giovanna C. L. Virata, Chairman of the Board
of Directors



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