

Friday, January 8, 1999

Division of Corporations

Page: 1

P98000088465

Florida Department of State
Division of Corporations
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Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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BASIC AMENDMENT

ORINOCO VENTURES LIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change
& Amendment

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

BASIC AMENDMENT

ORINOCO VENTURES LIMITED, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

ORINOCO VENTURES LIMITED, INC.
201 CRANDON BOULEVARD
SUITE 1028
KEY BISCAYNE, FL 33149SUBJECT: ORINOCO VENTURES LIMITED, INC.
REF: P98000088465

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

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

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Darlene Connell
Corporate SpecialistFAX Aud. #: H99000000622
Letter Number: 899A00001082RECEIVED
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Orinoco Ventures Limited, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article I.

The name of this Florida corporation is Orinoco Ventures, Inc.

Article V.

The name and address of the corporation's registered agent is:

Robert Baines
201 Crandon Boulevard, Apt. 1028
Key Biscayne, FL 33149

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TALLAHASSEE, FLORIDA

Article III. Date Amendment Adopted


The amendment set forth in these Articles of Amendment was adopted on
January 8, 1999.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the
Corporation's Board of Directors and approved by the shareholders by a vote sufficient
for approval of the amendment.

The undersigned executed this document on the date shown below.

Orinoco Ventures Limited, Inc.

By: 

Name: Greg K. Kuroda

Title: Asistant Secretary

Date: 1/8/99

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Orinoco Ventures, Inc.

REGISTERED AGENT/OFFICE:

**Robert Baines
201 Crandon Boulevard, Apt. 1028
Key Biscayne FL 33149**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**ROBERT BAINES
by G.K. Kuroda as attorney-in-fact**

Date: January 8, 1999.

**Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686**

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