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Hoz & Co., Inc. Tax And Accounting Co

March 1st, 2001

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

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RE. TOMAYO CORPORATION AND VIDEO GALAXY, INC.

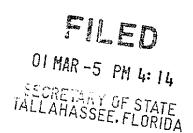
Please find enclosed the Articles of Amendment for both the above referenced. In addition, the fees associated with the changes. Please make the necessary changes and mail the original copies to the address below. You may call if you have any questions.

Sincerely,

Leopoldo de la Hoz.

Anerd 3-8-01

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TAMAYO CORPORATION

(present name)

Pursuant to the previous of section 607.1006, Florida Statutes, this 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 V:

ADD: LISET TAMAYO

DELETE: ROLANDO CABRAL

OSCAR COLLAO

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:

THIRD:	The date of each amendment's adoption: 1/1/2001
FOURTH:	Adoption of Amendment(s) (check one)
The cast	amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.
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"
	(voting group)
The share	nmendments(s) was/were adopted by the board of directors without sholder action and shareholder action was not required.
The a actio	mendment(s) was/were adopted by the incorporators without shareholder action was not required.
r	Signed this day of 20
	Signature Congression
	(By the Chairman of Vice Chairman of the
	Board of Directors, President or other if adopted
	by the shareholders)
	OR (By a director if adopted by the state of
	(By a director if adopted by the directors) OR
	(By an incorporator if adopted by the
	/incorporators)
	dist Jamyo
	Typed of printed name
-	
	President. Title
	Title

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