

P98000100199

CATEK GROUP, INC.
3640 N. Andrews Avenue
Fort Lauderdale, FL 33309

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 12:32

April 25, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Catek Group, Inc.
Document No. P98000100199

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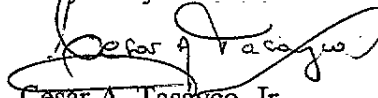
Dear Sir/Madam:

Enclosed, please find an original and a copy of shareholder action in the above named corporation removing the name MARITZA KAWAJIGASHI as director who named herself director of the corporation without authorization or without consent of the corporation and who wants to do damage to the corporation.

The undersigned believes that MARITZA KAWAJIGASHI used the annual report to include her name as director of the corporation, but she is not one and she has never had and does not have interest whatsoever in the corporation.

Please make the appropriate correction. Enclosed you will find a check in the sum of \$44.75 to cover the filing of this document of \$35.00 and \$9.75 for a certified copy of this document.

Very Truly Yours



Cesar A. Tasayco, Jr.
President

Amend

V. SHEPARD MAY 10 2000

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
FOR
CATEK GROUP, INC.

ACTION BY SHAREHOLDERS PURSUANT TO F.S. 607.0704
WRITTEN CONSENT OF THE DIRECTORS IN LIEU OF
MEETING OF BOARD OF DIRECTORS, PURSUANT TO
SECTION 607.0821 OF THE FLORIDA GENERAL
CORPORATION ACT


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The undersigned person, being the sole Director, sole Shareholder, and sole Officer of the above named corporation (herein called the "Corporation"), hereby take the following actions by written consent in lieu of a meeting pursuant to Section 607.0821 and Section 607.0704 of the Florida Statutes:

RESOLVED:

1. The individual known as MARITZA KAWAJIGASHI, who has never been authorized by the Corporation to do any act on its behalf, who has never held any office in the Corporation, who has never been appointed, elected or named director of the Corporation, is hereby REMOVED as de-facto director.
2. The Corporation will take all necessary steps to legally and judicially prevent said individual to name herself or include herself in the Corporation annual report in the future which the Corporation deems a fraudulent and illegal act on her part.
3. That all actions by the Directors and Officers of this Corporation in regard to the above decision be and they hereby are ratified, approved and confirmed in all respects.

DATED: 04-25-2000


CESAR A. TASAYCO, JR. President