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Requestor's Name

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

V. SHEPARD JUN 16 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
COLIBRI PUBLISHING COMPANY**

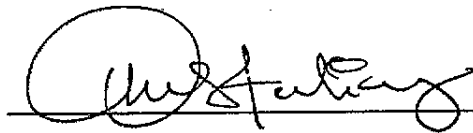
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1. THE NAME OF THE CORPORATION IS: COLIBRI PUBLISHING COMPANY
2. THE CORPORATION HAS NEVER ISSUED SHARES
3. THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS WHICH CONSISTS OF ONE DIRECTOR: GUILLERMO A. MARQUEZ-STERLING, WHO IS THE PRESIDENT, SECRETARY AND TREASURER OF THE CORPORATION.
4. THE ARTICLE III. CAPITAL STOCK IS AMENDED TO READ AS FOLLOWS:

ARTICLE III CAPITAL STOCK.

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS TEN THOUSAND (10,000.00) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR AND NO/100(\$1.00) PER SHARE. THE CORPORATION WILL BEGIN BUSINESS WITH FIVE HUNDRED SHARES OF COMMON STOCK AT ONE DOLLAR AND NO/100 (\$1.00) PER SHARE OR FIVE HUNDRED DOLLARS AND NO/100(\$500.00)

5. THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS. SHAREHOLDERS ACTION WAS NOT REQUIRED.
6. THE AMENDMENT WAS ADOPTED ON JUNE 01, 1999.


GUILLERMO A. MARQUEZ-STERLING