## P9900010212

To Whom It May Concern:

Please make the changes indicated and return to:

Boca Imports & Marketing, Inc.

1600 S. Dixie Hwy

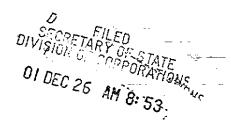
Suite 103

Boca Raton, FL 33432

(561) 417-6818 Telephone

(561) 417-6817 Fax

Amend.



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BOCA Imports & MARKeting INC.	
(present name)	
P99000010212	
(Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

- A.) Article VI We would like the focusing member added to the board of directors:
  - (1) JAMES W. Todd II 7352 ASHLEY SHURES CIRCLE, LAKE WORTH, FL 33467
- B.) ARTICLE VII: We would like to Amend to the focusing

PRESIDENT: TADEUSZ TURKOWSKI VICE - PRESIDENT - CRAIG FOLISE VICE - PRESIDENT - JAMES W TODD I Secretary - Tadeusz Torkowski TREASUREY - Craig Folise

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: DEcember 1, 2001	
FOURTE	: Adoption of Amendment(s) (CHECK ONE)	
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast 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)	
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Signature_	Signed this 5 7H day of December, 2001.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
	the shareholders)	
OR		
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	TADEUSZ TORKOWSKI (Typed or printed name)	
(Typed or printed name)		
	PRESIDENT	
	(Title)	