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FERNANDO JIMENO  
ACCOUNTING GUIDE SERVICES

ACCOUNTANT-TAX CONSULTANT

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September 21, 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

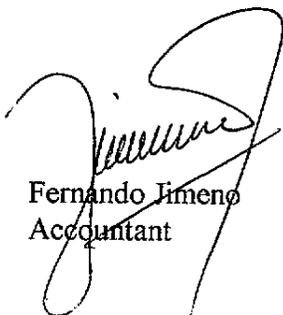
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-09/23/99--01048--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment

I am sending a check for \$ 35.00 to cover fees for amending the Articles of Incorporation of F & M SKYTECH, CORP.

Thank you for your assistance.

Respectfully;

  
Fernando Jimeno  
Accountant

*Amend  
9-28-99  
BJS*

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 23 AM 11:07

FILED

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**F & M SKYTECH, CORP.**

**FILED**  
99 SEP 23 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
\_\_\_\_\_  
(present name)

*Pursuant to the provisions 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 being amended, to read as follow:

The name and address of the Registered Agent of this corporation is:

**ARELIS TREHERNE**  
692 W 29th Street # 6  
Hialeah, FL 33012

Article VI being amended, to read as follow:

This corporation shall have One ( 1 ) director. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than One ( 1 ). The name and address of the director of the corporation is as follow:

**ARELIS TREHERNE**      President - Secretary  
692 W 29th Street # 6  
Hialeah, FL 33012

**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: September 1, 1999

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

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."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of September, 1999

Signature

Arelis Tréherne

(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)

Arelis Tréherne

Typed or printed name

President - Director

Title

**FILED**

99 SEP 23 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**F & M SKYTECH, CORP.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

692 W 29th Street # 6  
Hialeah, FL 33012

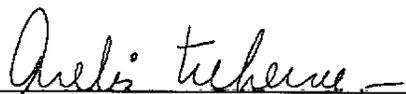
has name

**ARELIS TREHERNE**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



**ARELIS TREHERNE**  
Registered Agent