Tale by Queredo Forte Requestor's Name 2333 Bricfell Arde Address Miam; FL 33129 City State 21P Phone

000002793930--5 -03/04/98--01004--012 *****35.00 ******35.00

CORPORATION(S) NAME

	GMV, INC	·
		CR _
		TAS F
		TOF T
() Profit () NonProfit	(X/ Amendment	() Merger RDATE O
() Foreign	() Dissolution	() Mark
() Limited Partnership	() Annual Report	() Other
() Reinstatement	() Reservation	() Change of Registered Agent
() Certified Copy	() Photo Copies	() Certificate Under Seal
() Call When Ready () Walk in	() Call If Problem	() After 4:30 sk Up () Mail Out

Name
Aveilability

Document
Examiner

Updater

Verifier

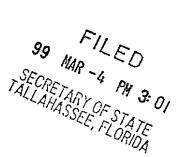
Acknowledgment

W.P. Verifier

RECEIVED APISION OF CORPORATION

Examplife Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF



GMV, INC.	
(PRESENT NAME)	

Pursuant to the provisions of section 607.1006, Florida States, 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 VII

Add:

Farhad Malek, Vice-president 5874 S. W. 131 Terrace Miami, Florida 33156

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: March 3, 1999

Ydelsy Q. Forte, P. A. 2333 Brickell Avenue Mezzanine Suite Miami, Florida 33129

FLORIDA BAR # 300993

FOURTH: Adoption of Amendment(s) (CHECK ONE)
X The 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
A ottug 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 3ed of March 1999
Signature # Eugenia Vellegal (By the President)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Maria Eugenia Villegas
Type or printed name
PRESIDENT

Title