799000019848 1440 J F KENNEDY CSWY STE 315 N. BAY VILLAGE, FL 33141

FACSIMILE TRANSMITTAL SHEET			
TO: FLORIDA DEPARTMENT	from: ARTURO ARMAYOR	- - - -	-
COMPANY:	date: 04/27/99		
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COV	/ER:	
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:	_ 	
RE: REQUEST	YOUR REFERENCE NUMBER:	-	

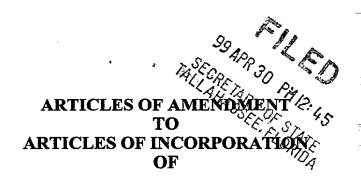
ATTACHED WE ARE SENDING THE AMENDMENT FOR ABSOLUT PRODUCTION INC, AND A CHECK OF USD 35 + 8.75 FOR A CERTIFIED COPY

RETURN ADDRESS IS 1440 J F KENNEDY CAUSEWAY SUITE 315 N BAY VILLAGE, FL 33141, PH 305-861-7606

400002858544--2 ... -04/30/99--01090--019 ... ******43.75 ...******43.75 ...

99 APR 30 PM 12: 45
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

MENT) Mesp



ABSOLUT PRODUCTION, INC (P99000019848)

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: \equiv

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLES # 5 AND 6

DELETE EVELYN HADID AS PRESIDENT AND DIRECTOR

DELETE ARTURA ARMAYOR AS UP, SECRETARY, TRESSULE SUD. DIRECTOR EFFECTIVE 3/30/99.

ADD HRS ADVIDUNDA DE FAICO AS PRESIDENT, VP SECRETARY, TREASSURER AND DIRECTOR EFFECTIVE 3/30/99 ADRESS 10814 SW 224 ST

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:

	<u> </u>
IIRD: T	The date of each amendment's adoption: 33099.
URTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	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"
	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.
Si	igned this <u>26.</u> day of <u>4/490iL</u> , 19 <u>98.</u> .
gnature _	
, -	(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)
	EVELYN HADED =
	PLESIDOT.
	Title