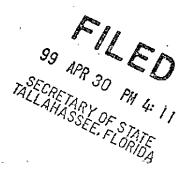
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(Certified Public According And New Yor 220 - 71st Street • S Mlami Beach, Florida	untant k State uite 213	(305) 868-7060 p.m. (305) 861-2000 / 751-4200 Fax / Voice Mail: 868-2309 E-Mail: micc@worldnet.att.net	MOFD	Office Use Only (S), (if known):	•
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NonPr	rofit		Resignation of R.A., Officer/I	Director	-04/30/99U1064U *****35.00 ******3	5.00
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Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MINOS, Inc.
(present name)

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)

Article VII

The Board of Directors shall consist of a total of one person and the name and address of the person who, effective April 24, 1999, is to serve as President/Treasurer/Secretary/Director

Maria E. Schreurs

6620 Indian Creek Dr. # 118 Miami Beach, Fl. 33141

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:

	3	•
THIRD: T	he date of each amendment's adoption: APRIL 24, 1999	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	-
×	The amendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval.	s t
	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 separately on the amendment(s):	o vote
	"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 shareholder action was not required.	n and
·······································	Signed this 24TH day of APRIL , 1999	
Signature		
Bignature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	Y
•	OR	,
	(By a director if adopted by the directors)	
	OR	
•	(By an incorporator if adopted by the incorporators)	
	MARIA E. SCHREURS	•
	Typed or printed name	•
	`,	

PRESIDENT Title