

8500 S.W. 8 STREET, SUITE 204 MIAMI, FLORIDA 33144, U.S.A.

Ph. (305) 261-8000 Fax (305) 261-9000

December 10, 1999

Florida Department of State Secretary of State Division of Corporations 409 East Gains Street Tallahassee, FL 32399

200003068442-5 -12/13/99-01135-003 *****35.00 *****35.00

To Whom It May Concern:

Enclosed please finds the following documents:

- 1. Original Articles of Amendment for EUGEMS, INC.
- 2. Check #6070 on the amount of \$35.00, as appropriate fee.

FILED
99 DEC 13 AM IO: 46
SECTIVET ARXY OF STATE
TALLAHASSEE, FLORIBI

If you have any question, please do not hesitate to call us at (305) 261-8000.

Truly yours,

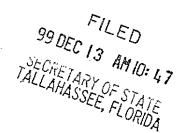
OUR 5TH ANNIVERSARY

CREDIT FIX

Amend.

V. SHEPARD DEC 29 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EUGEMS, INC.



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 adopted: Article V - Directors to be deleted:

The names and residence addresses of the persons constituting the board of directors are:

EUGENIO DIAZ

1136 Pennsylvania Ave., #10 Miami Beach, FL 33139 MIAMI DADE COUNTY

SECOND: The date of each amendment adoption: December 10, 1999

THIRD: Adoption of Amendments:

The amendment were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10 day of December, 1999.

RAYNIER PEREZ, Incorporator/President