



P99000030082

CREDIT FIX USA

Credit Restoration Specialists

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 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

"KNOWLEDGE AND EXPERIENCE ARE OUR SECRET WEAPONS"

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

FILED
99 DEC 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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