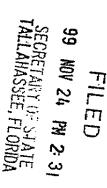
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LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE		FICE USE ONLY	99 NOV 24 PH 2: 31 SECRETARIT GE JATE TALLAHASSEE, FLORIDA	FILED
1. Sys Gold Corporation Name)	PORATIO	(if known):		
2. (Corporation Name)	(Do	cument #)		
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(Corporation Name) Walk in Pick up time Mail out Will wait		Certified Copy Certificate of Status		.=
NonProfit F Limited Liability C Domestication	AMENDMENTS Amendment Resignation of R.A., Off Change of Registered Ago Dissolution/Withdrawal Merger		99 NOV 24 AM II: 54 DEFATIONS DIVISION OF CORT GRATIONS DIVISION OF CORT GRATIONS	RECEIVED
Annual Report Fictitious Name Name Reservation F	REGISTRATION/ QUALIFICATION oreign imited Partnership Reinstatement rademark Other	1 0 0 0 0 = 11/2 ****** c. coulliett	*35.00 ** E NOV 29	***35.00 ′

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF SYSGOLD CORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

SHALL CONSIST OF:

ARTICLE V INCORPORATED, ARTICLE VI OFFICERS, SHALL BE AS FOLLOW:

FEDERICO RESTREPO
PRESIDENT/SECRETARY/TREASURER
17000 NW 67TH AVENUE
STE 412
MIAMI, FL 33015

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 mentioned above:

THIRD:	The date of each amendment's adoption: November 2nd, 1999.	
FOURTH:	Adoption of Amendment(s) (check_one)	
	The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and sharesholders action was not required.	11. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
X	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 sharesholders through voting groups.	
	(The following statement must be separately provided for each voting group entitled to vote sepatately on the amendment(s).)	
	The number of votes cast foir the amendment(s) was/were sufficient for approval by	
	(voting group)	rich 3 - r n millethillende E
Signed	this 2nd day of November 1999	
SY	SGOLD CORPORATION /	
	(Corporation Name)	
	(Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
(A dire	ector or incorporator of adopted by the directors or porators)	
	co Restrepo ent/Secretary/Treasurer	