

P990000037003

(Requestor's Name)

Smoler, Lerman, Bente
& Whitebook, P.A.
2611 Hollywood Boulevard
Hollywood, FL 33020

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 2 2002

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Industrias Inca S.A. Corp.

P99000037003

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

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

Article 1, the Corporation's name is amended to be as follows:

Hotlink Enterprises, Inc.

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:

THIRD: The date of each amendment's adoption 11-5-02.

Document prepared by: Carlos D. Lerman, Esquire
Smoler Lerman Bente & Whitebook, P.A.
2611 Hollywood Blvd.
Hollywood, FL 33020

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 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
_____ "
voting group

_____ The amendment(s) was/were adopted by the board of
directors without shareholder action and share-
holder action was not required.

_____ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 8th day of November, 2002.

Signature _____

(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 incorporator)

DAVID VAIMBERG

Typed or printed name

VICE PRESIDENT

Title