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Florida Department of State
Division of Corporations
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To: Division of Corporations
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BASIC AMENDMENT

MUNSHY CORPORATION

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUNSHY 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:

RESOLVED that

FIRST: The following shall be the Director, President, Treasurer of the aforementioned corporation:

Julio A. Cuenca
Avda. Corrientes 2602, Esq. Paso
(1046) Cap. Federal, Buenos Aires, Argentina

SECOND: The following shall be Director and Secretary of the aforementioned corporation:

Haydee Liliana Fiorillo
Avda. Corrientes 2602, Esq. Paso
(1046) Cap. Fed., Buenos Aires, Argentina

THIRD: The following shall be the Director, and Vice President of the aforementioned Corporation:

Leda Viviana Palenzuela
Avda. Corrientes 2602, Esq. Paso
(1046) Cap. Fed., Buenos Aires, Argentina

FOURTH: The following shall be the Director and Vice President of the aforementioned corporation:

Jorge Horacio Romero
Avda. Corrientes 2602, Esq. Paso
(1046) Cap. Fed., Buenos Aires, Argentina

FIFTH: The date of the Amendment's adoption was November 30, 2000.

SIXTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.


Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., #12
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793

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Signed this December 12, 2000.

Munahy Corporation:

Julio Cuencas DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

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