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BASIC AMENDMENT

MUNSHY CORPORATION

Certificate of Status	0
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Amendment

05/30/01

DC

5/29/01 5:02 PM

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Prepared By:
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONSHY 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 REMOVED OF THE AFOREMENTIONED
CORPORATION:

LEDA VIVIANA PALENZUELA

VICE PRESIDENT & DIRECTOR

Avda. Corrientes 2602, Esq.
(1046) Cap. Fed., Buenos Aires, Argentina

SECOND: THE FOLLOWING SHALL BE REMOVED OF THE AFOREMENTIONED
CORPORATION:

JORGE HORACIO ROMERO

VICE PRESIDENT & DIRECTOR

Avda. Corrientes 2602, Esq.
(1046) Cap. Fed., Buenos Aires, Argentina

THIRD: THE FOLLOWING SHALL BE THE ONLY OFFICERS OF THE AFOREMENTIONED
CORPORATION:

JULIO A. CUENCA

PRESIDENT, TREASURER &
DIRECTOR

Avda. Corrientes 2602, Esq.
(1046) Cap. Fed., Buenos Aires, Argentina

HAYDEE LILIANA FIORILLO

SECRETARY & DIRECTOR

Avda. Corrientes 2602, Esq.
(1046) Cap. Fed., Buenos Aires, Argentina

FOURTH: THE DATE OF THE AMENDMENT'S ADOPTION WAS May 24, 2001.

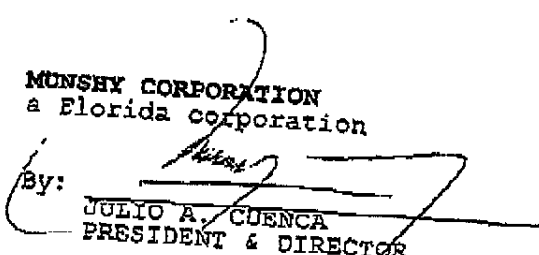
FIFTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

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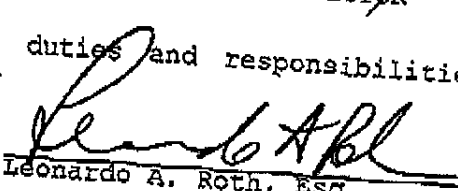
Signed this May 24, 2001.

MUNSHY CORPORATION
a Florida corporation

By: 

JULIO A. CUENCA
PRESIDENT & DIRECTOR

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


Leonardo A. Roth, Esq.

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