

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8170 • (850) 342-8962 • Fax (850) 222-1222

P99000072496

Technolap International, Inc.

800003530408--0

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*****35.00 *****35.00

Amend

FILED
01 JAN -91 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN -91 PM 3:37
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECHNOLAP INTERNATIONAL, INC.**

FILED
01 JAN -9 PM 4:35
SEAL OF THE 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, the following amendment was adopted at a shareholders and board of director meeting held on October 25, 2000:

**ARTICLE SEVEN
CAPITAL STOCK**

This corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

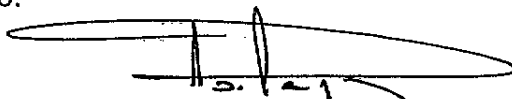
B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is twenty-five million (25,000,000).

C. Par Value: Each share of Common Stock shall have the par value of one thousandth of one dollar (\$0.001)

SECOND, the date of adoption for said Amendment is October 25, 2000.

THIRD, the Amendment was approved by the shareholders and board of directors. The number of votes cast for the Amendment was sufficient for approval.

Signed this 26th day of October, 2000.



Print Name: Paulo Dominguez
Print Title: Pres. Chairman.