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BASIC AMENDMENT

TODACA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
REC 5-30  
3



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 30, 2000

TODACA, INC.  
17 00 COLLINS AVENUE #104  
MIAMI BEACH, FL 33160

SUBJECT: TODACA, INC.  
RE : P99000077446

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000029082  
Letter Number: 700A00030270

(2)

H00000029082  
TODACA, INC

The shareholders of TODACA, INC have unanimously approved the following amendments to the Articles of Incorporation adopted as of August 31, 1999.

**ARTICLE VIII - BOARD OF DIRECTORS**

The name and post office address of the Board of Directors shall be amended as follows:

ARIEL JAWORSKI  
17100 Collins Avenue  
Unit #104  
Sunny Isles Beach, Florida 33160

**ARTICLE IX - DIVISION OF SHARES**

The number of shares of stock which they agree to take shall be amended as follows:

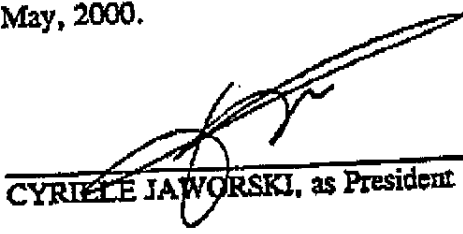
ARIEL JAWORSKI (100 SHARES)  
17100 Collins Avenue  
Unit #104  
Sunny Isles Beach, Florida 33160

**ARTICLE XIII - DIVISION OF SHARES**

The officers of this corporation shall be amended as follows:

ARIEL JAWORSKI - PRES/SEC/TREAS.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of TODACA, INC. this 24<sup>th</sup> day of May, 2000.

  
CYRILLE JAWORSKI, as President

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