

P 99000085622
J A & S Accountants Inc.


2323 W 52 St. Hialeah, FL 33016 * Ph:(305) 826-0030 * Fax:(305) 826-0223

TO DIVISION OF CORPORATIONS
PO BOX 6327
Tallahassee, FL 32314

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-08/03/00--01057--014
*****35.00 *****35.00

At soon this amendment be processed favor of sending copy to our direction

Cordially,



Jose Antonio Garcia
Accountant / Consultant

FILED
00 AUG -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/10
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
(MARIMEZ CORPORATION)**

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, added or deleted)

ARTICLES V STREET ADDRESS:
REMOVE:

1025 NW 92 AVE
PEMBROKE PINES, FLORIDA 33024

FILE AS FOLLOW:

PO Box 126188
Hialeah, Fl 33012

FILED
00 AUG -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 July 31, 2000.

FOURTH: Adoption of Amendment (s) (Check one)

 xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

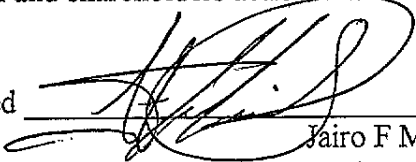
*The following statements must be separately provided for each
Voting group entitled to vote separately on the amendment (s):*

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

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

____ The amendments (s) was/were adopted by the incorporates without shareholders
action and shareholders action was not required.

Signed



Jairo F Masis
Registered Agent / Director



Pablo J Rios
Director

HAVING BEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

8/21/03

DATE

MARIMEZ CORPORATION



Jose Antonio Garcia
Notary Public State of Florida
At Large.

