

Division of Corporations

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P990000093477

Florida Department of State

Division of Corporations

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Katherine Harria, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**INGECON CORPORATION**

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DIVISION OF CORPORATIONS

Amendment
12-14-00
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12/13/2000 16:26
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12/12/00 14:03 Fl Dept of State

GEORGE GONSALEZ
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

INGECON CORPORATION
4775 COLLINS AVE.
MIAMI BEACH, FL 33140

SUBJECT: INGECON CORPORATION
REF: P99000093477

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

SINCE THE ORIGINAL OFFICER AND DIRECTOR WAS PUT UNDER ARTICLE V-INCORPORATORS, IT WOULD BE BEST TO ADD AN ADDITIONAL ARTICLE TO SHOW A CHANGE IN OFFICERS/DIRECTORS. PLEASE ADD ARTICLE VI-OFFICERS/DIRECTORS. PUT THE NEW INFORMATION UNDER THIS ARTICLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000064045
Letter Number: 100A00062606



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2000

INGECON CORPORATION
4775 COLLINS AVE.
MIAMI BEACH, FL 33140

SUBJECT: INGECON CORPORATION
REF: P99000093477

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

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000064045
Letter Number: 300A00062412

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INGECON CORPORATION.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 12-9-00

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

- X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- _____ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- _____ The amendment (s) was/were approved by the shareholders through voting groups.


[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes for the amendment (s) was/were sufficient for approval by _____
(voting group)

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Signature


(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

GILDA VACANTI

Typed or printed name

Director

Title

H00000064045

12/13/2000 16:25 305-254-3770

GEORGE GONSALEZ

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OFFICERS AND DIRECTORS

THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

JANETE DE GODOY
4775 COLLINS AVE
MIAMI BEACH, FL. 33140

DIRECTOR & PRESIDENT

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