

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 OO MAY -3 PH 4: 01
SECRETARY OF STATE
AND WHASSEE, FLORID

BASIC AMENDMENT

GY2K, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GY2K,	INC.			
•		(present.name)	 7÷	

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V: Maruja Mondazzi resigns as President and Secretary and transfers 100% of Stock to Grosby Ortega.

Crosby Ortega at 956 Normandy Brive., Miami Beach Florida 33141 is elected new President & Secretary.

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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:

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THIRD:	The date of each amendment's adoption: May 1, 2000					
FOURT	I: Adoption of Amendment(s) (CHECK DNE)					
6	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
Q	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 vot separately on the amendment(s):					
	"The number of votes east for the amendment(s) was/were sufficient for approval by					
	soliut dioph					
0	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.					
Ö	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Signature	Signed this day of May , 2000					
	(By the Chairman of Vice Chairman of the Board of Directure. President or other officer if adopted by					
	OR					
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	CASA DE LOTES					
	President and Secretary Title					