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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MERCADO MANIA.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Name Change
Amendment*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCADO MANIA.COM, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new name and address of the aforementioned corporation:

MERCADOMANIA.COM, INC.
2439 Deer Creek Rodd
Weston, FL 33327

SECOND: The following shall be removed as President, Director and Treasurer of the aforementioned corporation:

Gabriel Faillace
2439 Deer Creek Rodd
Weston, FL 33327

THIRD: The following shall be the new President, Director and Treasurer of the aforementioned corporation:

Mariana Muñiz Gallo
2439 Deer Creek Rodd
Weston, FL 33327

FOURTH: The date of the Amendment's adoption was March 10, 2000.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Prepared By:
Mark E. Rouso, Esq.
2875 NE 191 Street, PH 3A
Aventura, FL 33180
Tel: (305) 466-0022
Fl. Bar No:

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Signed this March 10, 2000.

MERCADO MANIA.COM, INC.

* 
Mariana Muniz, Director
GALL

I hereby am familiar with the duties and responsibilities as
registered agent for said corporation.


Mark E. Rousseau, Esq.

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