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BASIC AMENDMENT  
MERCADOMANIA.COM, INC.

Certificate of Status	0
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Amendment  
DC 10/12/01

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MERCADOMANIA.COM, INC.

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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 REMOVED as officers and directors of the aforementioned corporation:

- |    |                |                                       |
|----|----------------|---------------------------------------|
| 1. | Maria C. Gregg | 2439 Deer Creek Rd., Weston, FL 33327 |
| 2. | Gallo M. Muniz | 2439 Deer Creek Rd., Weston, FL 33327 |

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

Ruben Rene Lagru  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021

THIRD: The following shall be Director, Vice President and Secretary of the aforementioned Corporation:

Leandro Mariano Gallo  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021

FOURTH: The date of the Amendment's adoption was September 25, 2001.

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

Signed this September 25, 2001.

Mercadomania.com, Inc.:

  
Gallo M. Muniz, DIRECTOR

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

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Prepared by:  
Leonardo A. Roth, Esq.  
3440 Hollywood Blvd., Ste 360  
Hollywood, FL 33021  
Tel: (954) 322-4210  
Fl. Bar No.: 747793

  
By: MARK E. ROUSSO  
Registered Agent

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