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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTELVEAD, INC.  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/QUALIFICATION	
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTELVEND, INC.

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

The sole director, Alfredo Espejo Sanchez, resigned as Director, President, Secretary of Intelvend, Inc.

The corporation hereby appoints and elects, Alicia Comer Corona as the sole Director, President, Secretary of Intelvend, Inc.

The date of the amendments' adoption is March 22, 1999.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required on March 22, 1999.

Signed this 22<sup>th</sup> day of March, 1999.



Alfredo Espejo Sanchez, Director/President