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DIAL ACCOUNTING SERVICE

5972-3 University Boulevard, W.
Jacksonville, FL 32216

TEL: (904) 733-6625 FAX: (904) 733-6654

FILED
00 FEB 28 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 24, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32319

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*****35.00 *****35.00

ATTN: New Filings

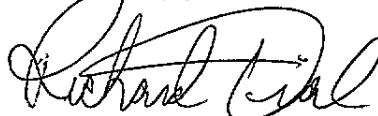
Gentlemen:

Enclosed are Articles of Amendment to Articles of Incorporation of Sonia Diaz, Inc.

Also enclosed is our check in the amount of \$35.00 to cover filing fees.

Please forward acknowledgement and initial correspondence to the above-named correspondent.

Sincerely yours,


Richard Dial

Amend.

V. SHEPARD MAR 9 - 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SONIA DIAZ, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article VII, as set forth below, is being added.

ARTICLE VII

Officers

The persons listed below are hereby appointed to the offices indicated by the incorporator:

Sonia Diaz, President
PO Box 10964
Jacksonville, FL 32247

Vicente Diaz, Vice-President
PO Box 10964
Jacksonville, FL 32247

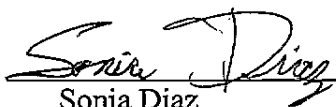
Jose Torrez, Treasurer
PO Box 10964
Jacksonville, FL 32247

SECOND: The date of the amendment's adoption was February 24, 2000.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 24th day of February, 2000.

Signature: _____


Sonia Diaz
Incorporator