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

1. DANIEL GARDENS CORP.
(Corporation Name) (Document #)
2. ____
(Corporation Name) (Document #)
3. ____
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	Domestication
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AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
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	Name Reservation

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DANIEL GARDENS CORP.

(Present Name)

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

FIRST: Amendment(s) adopted:

ARTICLE EIGHT
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

NAME	ADDRESSES	OFFICE
DANIEL VINAS	666 EAST 24TH ST. HIALEAH, FL. 33013	PRESIDENT
MARCELINA VINAS	666 EAST 24TH ST HIALEAH, FL. 33013	V/PRESIDENT

SECOND: If an amendment provides for an exchange, reclasification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 1, 2001

FOURTH: Adoption of Amendment(s) (check one)

______ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

________ The amendment(s) was/were approved by shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________
(voting group)

Signed this ___1_______ days of FEBRUARY ____ 2001

DANIEL GARDENS CORP.
(Corporation Name)

By Daniel Vinas
DANIEL VINAS- PRESIDENT

Sworn to and subscribed before me this 1st. day of February, 2001.

NOTARY PUBLIC

Jorge R. Lopez
Commission # CC 790914
Expires NOV. 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.