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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

200002644082--4
 -09/21/98--01004--008
 *****35.00 *****35.00

OFFICE USE ONLY

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

1. EAST COAST SALES, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 Certificate of Status

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 STATE OF FLORIDA
 TALLAHASSEE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

FILED
 98 SEP 21 AM 10:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Doc 9/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST COAST SALES, INC
(present name)

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TALLAHASSEE, FLORIDA

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

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5: OFFICERS WILL NOW READ AS FOLLOWS:

PRESIDENT: JOSE P. GONZALEZ

VICE-PRESIDENT: MARIA E. GONZALEZ

ARTICLE 1: NAME WILL NOW READ AS FOLLOWS:

EASY DISTRIBUTOR & SALES, INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

% OF SHARES

JOSE P. GONZALEZ 50%

MARIA E. GONZALEZ 50%

THIRD: The date of each amendment's adoption: September 14, 1998

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

The amendment(s) were approved by the shareholder. The number of votes cast for the Amendment(s) were sufficient for approval.

----- The amendment(s) was/were approved by the 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.

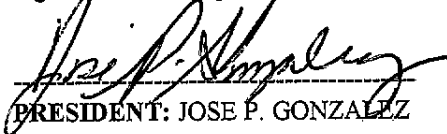
(voting group)

----- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

----- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Signed & dated: September 14, 1998.



PRESIDENT: JOSE P. GONZALEZ