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ROTH, MILNE & ROUSSO

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY

PENTHOUSE 2

MIAMI, FLORIDA 33156

TELEPHONE: (305) 670-0994

FAX: (305) 670-0948

NORTH DADE OFFICE:

2875 NE 191 ST.

PH 3A

AVENTURA, FLORIDA 33180

TELEPHONE: (305) 466-0022

FAX: (305) 466-0008

REPLY TO: MIAMI

LEONARDO A. ROTH
ROBERT A. MILNE*
MARK E. ROUSSO

MARK KATSMAN
MICHELE R. LAINE

*BARRISTER ENGLAND AND WALES
ATTORNEY FLORIDA

September 3, 1997

Division of Corporation
Annual Reports
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: K.P.S. Enterprises, Corp.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check for the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO

LEONARDO A. ROTH
LAR, er
Encl.

FILED
97 SEP 10 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

no chg. in RA

VS SEP 18 1997

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K.P.S. ENTERPRISES, CORP.

FILED
97 SEP 10 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 President, Vice President, Treasurer, Secretary, and Director of the of the aforementioned corporation:

Exequiel Valdivia
9350 South Dixie Hwy. PH 2
Miami, Florida 33156

SECOND : The following individual shall be the new President, Vice President, Treasurer, Secretary and Director of the aforementioned corporation:

Miguel Lulinski
9350 S. Dixie Hwy., PH2
Miami, Fl 33156

THIRD : The date of the Amendment's adoption was August 21, 1997.

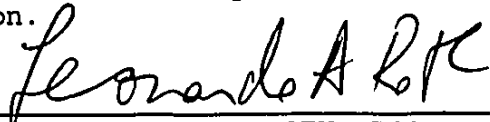
FOURTH : The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this August 21, 1997.

K.P.S. ENTERPRISES, CORP.


EXEQUIEL VALDIVIA - DIRECTOR

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


BY: LEONARDO A. ROTH, ESQ.
Registered Agent