

P98000067086

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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

1. Atton-Turner Corp. P 98000067086
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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<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

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

REGISTRATION/ QUALIFICATION	
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Examiner's Initials See 627

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASTON-TURNER CORP.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ricardo V. Jabibi
Secretary:	Ricardo V. Jabibi
Treasurer:	Ricardo V. Jabibi

SECOND: Article 5 shall be amended to state:

President:	Ricardo V. Jabibi
Vice-President:	Gerardo Iglesias
Secretary:	Ricardo V. Jabibi
Treasurer:	Ricardo V. Jabibi

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 25 January 1999.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.

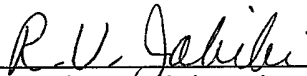
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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 January 1999.



Ricardo V. Jabibi, Chairman of the Board
of Directors

ARTAMEND.PRES



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