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Yde by avevedo forte

Raquestor's Name

2333 Brickell Ave, Hazamineste

Miami, FL 33129

City State

At 74174 E

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CORPORATION(S) NAME

Va	nguardia, inc	99 SEE
		ano 素 声 n
		SEE.
		F-50
		#: 58
		^
) Profit		
) NonProfit	Amendment	() Merger
) Foreign	() Dissolution	() Mark
) Limited Partnership	() Annual Report	() Other
) Reinstatement	() Reservation	() Change of Registered Agent
) Certified Copy	() Photo Copies	() Certificate Under Seal
) Call When Ready	() Cail If Problem	() After 4:30
) Will Wait () Pick Up) () Mail Out

SI :01 HV L- 111 66

BECEINED

CR2E031 (R8-85)

Examiner

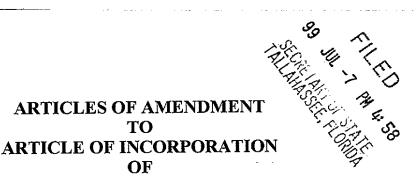
Updater

Verifier

Acknowledgment

W.P. Verifier

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION **OF**



VANGUARDIA, INC.

(PRESENT NAME)

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

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

ARTICLE VII

Add:

Sandra Ballesteros,

President

17944 S. W. 29 CT.

Miramar, Florida 33029

Farhad Malek

Vice-president

2333 Brickell Avenue, Mezz. Suite

Miami, Florida 33129

Remove:

Aura Estella,

President

1320-3 Dario Avenue, #2004

Vero-Beach, Florida 32960

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

THIRD: The date of each amendment's adoption:

Ydelsy Q. Forte, P. A. 2333 Brickell Avenue Mezzanine Suite Miami, Florida 33129

FLORIDA BAR # 300993

FOURTH: Adoption of Amendment(s) (CHECK ONE)
X The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/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"
approval by
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 1st of July 1999
Signature farhad Malek (By the President)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Farhad Malek
Type or printed name
President

Title