

P99000068311

TRANSMITTAL LETTER

Subject: Rockwell General development Corp.

Enclosed please find an original and (1) copy of the Amendment
for the above corporation and check in the amount of: 35.00

From: _____
Address: _____
City, State & Zip: _____
Telephone Number: _____

700003044877--6
-11/16/99--01006--004
*****35.00 *****35.00

**PLEASE MAIL TO: FAST CORP. AGENTS, INC.
5201 N.W. 74TH AVE.
MIAMI, FL 33166
(305) 599-0839**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 PM 2:55

Amend
LFS 11-16-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 15 PM 2:55

ROCKWELL GENERAL DEVELOPMENT CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 (VP) Hunberto Perez
7270 SW 19th Terr
Miami Fl 33155

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:

N/A

THIRD: The date of each amendment's adoption: 11/10/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

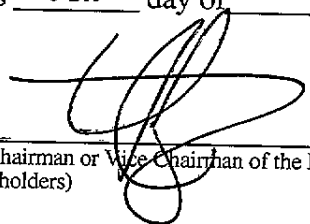
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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.

Signed this 10th day of Nov., 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE MANUEL LIZANO JR
Typed or printed name

PRES.
Title