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

1. SERFI ENTERPRISES, INC. (Corporation Name) (Document #) Amend
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials [Signature]

11/30/98

AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SERFI ENTERPRISES, INC.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Serfi Enterprises, Inc. a Florida Corporation under its Corporate Seal the hands of its President Servando Garcia and its Secretary-Treasurer, Fidel Garcia, hereby Certify as follows:

CLAUSE I

That all the shareholders of Serfi Enterprises, Inc. in response to a call and notice of meeting held on November 6/1998 at 4:00 P.M. at 1011 S.W. 80th Avenue, Suite A North Lauderdale Florida 33068 County of Broward, all of the Shareholders were present and was submit a Resolution that was approved by the Board of Directors and all the stockholders, adopting amending Articles VII and VIII of the Articles of Corporation.

ARTICLES VII

On motion duly made and approved by all the stockholders and the Board of Directors, -----  
Servando Garcia sale to Rodolfo Garcia Twenty (20) shares or Stock and rescinded as President. On the same motion Servando Garcia was elected and qualified as Vice-President and Fidel Garcia as President members of the Board of Directors.  
No other names being proposed the meeting was closed. The Secretary announce the result of the vote as follows:

NAME	ADDRESS	TITLE
Fidel Garcia	1011 S.W. 80th Avenue Apt.C North Lauderdale, Florida 33010	PRESIDENT
Servando Garcia	1011 S.W. 80th Avenue Apt.A North Lauderdale, Florida 33010	VICE-PRES
Rodolfo Garcia	1011 S.W. 80th. Avenue North Lauderdale, Florida 33068	SECRETARY TREASURER

ARTICLE VIII

The shares of Capitol Stocks of this Corporation shall be issue to the folowings persons:

NAME	ADDRESS	SHARES
Fidel Garcia	1011 S.W. 80th Avenue North Lauderdale, Florida 33068	-60-
Servando Garcia	1011 S.W. 80th Avenue Apt.A North Lauderdale, Florida 33068	-20-
Rodolfo Garcia	1011 S.W. 80th Avenue Apt. North Lauderdale, Florida 33068	-20-


IN WILNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it , and it name its President and Attested to by its Secretary/Treasurer both of whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Dade. State of Florida this 6 day of November 1998.

SERFI ENTERPRISES, INC.



FIDEL GARCIA  
PRESIDENT

ATTESTED:



Rodolfo Garcia  
SECRETARY

STATE OF FLORIDA )  
                          ) S.S.  
COUNTY OF DADE    )

I HEREBY CERTIFY : that on this day November 6 1998 personally appeared before me Fidel Garcia as PRESIDENT, Servando Garcia as VICE-PRESIDENT and Rodolfo Garcia as SECRETARY/TREASURER of Serfi Enterprises, Inc. who respectively acknowledged that they executed the foregoing amendment of VII and VIII Articles of Corporation after having been duly authorized to do so.  
WITNESS: My hand and official Seal at City of Miami, County of Dade, State of Florida this 6 day of November 1998.



COMMISSION NUMBER CC234804  
MY COMMISSION DECEMBER./26/2000

JUAN F. DEL CASTILLO  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE