

Roberta E. Robbins
Attorney at Law

222199

Dadeland Towers
9300 S. Dadeland Blvd.
Suite 313
Miami, Florida 33156
(305) 670-8155
Fax (305) 670-8115

100005555291--2
-05/16/02--01060--007
*****43.75 *****43.75

May 13, 2002

Secretary of State
Dept. of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Dear Sirs:

Enclosed is an original and one copy of the Articles of Amendment . I have also enclosed a check for \$43.75 and a stamped self-addressed envelope.

Very truly yours,

Roberta E. Robbins

enclosure

FILED
02 MAY 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 30 2002

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

EL LEJOS INC

FILED
02 MAY 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation for Profit adopts the following Articles of Amendment to the Articles of Incorporation;

1. ARTICLE VI - PRINCIPAL OFFICE is amended to read:

"The street address of the Corporation's registered office is amended to read:

9300 S. Dadeland Blvd., Suite 313, Miami, Florida 33156 and the

registered agent for the Corporation at that address is ROBERTA E. ROBBINS, ESQUIRE."

2. ARTICLE VIII- DIRECTORS AND OFFICERS is amended to read:

"The name and address of the President/Director, Vice President/Director, and

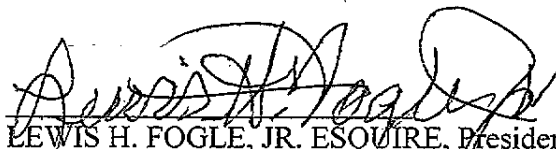
Secretary/Director is:

DANIEL MULLER

18431 S. W. 210th St.
Miami, Fl. 33187

3. The date of adoption of these amendments is May 7, 2002. and they were adopted without shareholder action which action was not required. In witness whereof, the undersigned Director of the Corporation has executed these articles on

May 7, 2002


LEWIS H. FOGLE, JR. ESQUIRE, President

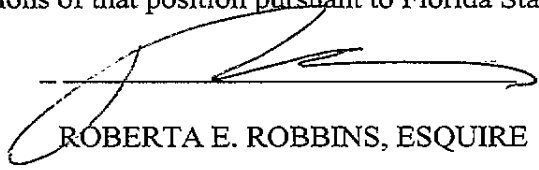
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EL LEJOS, INC. at the place designated in the Articles of Amendment to the Article of Incorporation, the undersigned is

familiar with and accepts the obligations of that position pursuant to Florida Statute

607.0501 (3)

Date: May 7, 2002


ROBERTA E. ROBBINS, ESQUIRE