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JOHN M. RODRIGUEZ
CEASAR MESTRE, JR.

Royal Palm Plaza
Suite 220
7600 West 20th Ave.
Hialeah Florida 33016

January 26, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002761321--4
-02/02/99--01017--002
*****35.00 *****35.00

RE: Perera Fonticiella, Inc. of Florida

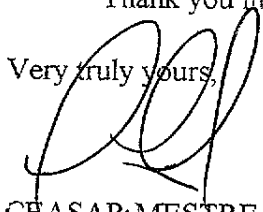
Dear Sir/Madam:

Enclosed please find the original and one copy of the Certificate of Amendment of Articles of Incorporation of Perera Fonticiella, Inc. of Florida to be filed. Enclosed also please find our check in the sum of \$35.00 which represents the filing fee.

We would appreciate your returning the recorded copy to us in the enclosed prepared envelope.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


CEASAR MESTRE, JR., ESQ.

CMJ/lg

Enclosures

FILED
99 FEB -2 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRB AM
2/10

Tax I.D. #59-1227193

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

PERERA FONTICIELLA, INC. OF FLORIDA

WE, the undersigned, President and Secretary, respectively, of **PERERA FONTICIELLA, INC. OF FLORIDA**, a corporation organized under the laws of the State of Florida and located in the city of Hialeah, Florida, hereby certify:

1. The name of the corporation is **PERERA FONTICIELLA, INC. OF FLORIDA**.
2. The Articles of Incorporation is amended by the following resolution adopted by the shareholders on September 17, 1998.

RESOLVED, that the Articles of Incorporation shall be amended so that Article(s) is(are) eliminated, and the following substituted for Article(s):

ARTICLE

The name and address of the registered agent of this corporation is **MARIA BOADA**, 1596-98 West Palm Avenue, Hialeah, Florida, 33010.

ARTICLE

The name and post office of the Directors of the Corporation are:

MARIA BOADA	President and Director Secretary Treasurer and Director	350 E. 60 Street Hialeah, Florida 33013
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ARTICLE IX

The name and post office address of the stockholder of the corporation is:

MARIA BOADA	100%	350 E. 60 Street Hialeah, Florida 33013
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3. The above resolution was adopted by the Board of Directors and by the

FILED
99 FEB - 2 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

shareholders unanimously.

SIGNED AND DATED at Hialeah, Florida, this 17th day of November, 1998.

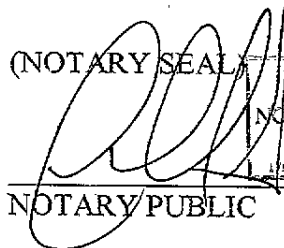
(CORPORATE SEAL)



MARIA BOADA


President, Registered Agent and
Secretary

(NOTARY SEAL)


OFFICIAL NOTARY SEAL
CEASAR MESTRE JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC502200
MY COMMISSION EXP. OCT. 16, 1999

NOTARY PUBLIC

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.


OFFICIAL NOTARY SEAL
CEASAR MESTRE JR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC502200
MY COMMISSION EXP. OCT. 16, 1999


MARIA BOADA