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NAME: COWLEY & VIDAL, INC.

AUDIT NUMBER.....H98000019151

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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(3)

ARTICLES OF AMENDMENT
OF
COWLEY & VIDAL, INC.

Articles of Amendment of Cowley & Vidal, Inc. executed this 14th day of October, 1998, on behalf of the corporation by its President and Secretary, Alicia Vidal, pursuant to Florida Statutes Section 607.1006.

1. The name of the corporation is Cowley & Vidal, Inc., a Florida corporation.

2. The Amendments so adopted are as follows:

- (A) Article I. The name of the corporation shall be Vidal International, Inc.
- (B) Article V. The principal office of the corporation in this state shall be: 1000 Ponce De Leon Blvd., Suite 107, Coral Gables, Florida 33134-3336.
- (C) Article VI. The corporation shall have one (1) director and the name and post office address of the director and officers who shall hold office until the next annual meeting of the directors, unless sooner discharged are: Alicia Vidal, 1000 Ponce De Leon Blvd., Suite 107, Coral Gables, Florida 33134-3336, President, Secretary and Director; Migdalia Fernandez, 1000 Ponce De Leon Blvd., Suite 107, Coral Gables, Florida 33134-3336, Vice President.
- (D) Article VIII. The registered office of the corporation shall be: 1000 Ponce De Leon Blvd., Suite 107, Coral Gables, Florida 33134-3336; and the registered agent at such address shall be Alicia Vidal.

This instrument prepared by:
Elliott Harris, Esq.
111 S.W. 3rd Street, 6th Floor
Miami, Florida 33130
(305) 358-0146
Fla. Bar No. 097072


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3. This Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

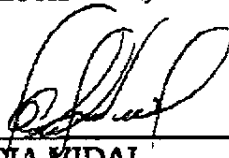
4. The above amendment was adopted by the Board of Directors on October 1, 1998.

Signed this 14th day of October, 1998.



ALICIA VIDAL, Sole Director and
President
1000 Ponce De Leon Blvd.
Suite 107
Coral Gables, Florida 33134-3336

Alicia Vidal states that she continues to accept the appointment as Registered Agent, states that she is familiar with and accepts the obligations of the position of Registered Agent and will carry out her duties as Registered Agent at 1000 Ponce De Leon Blvd, Suite 107, Coral Gables, Florida 33134-3336.



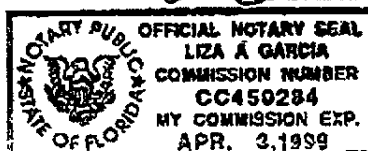
ALICIA VIDAL

STATE OF FLORIDA)
SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ALICIA Vidal subscriber to these Articles of Amendment for Cowley & Vidal, Inc., and who executed the foregoing instrument and acknowledged before me that she did subscribed thereto and did so for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and office seal on this 14th day of October, 1998.

My commission expires:



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