

F 82670

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #305x 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

December 8, 1999

500003066845--8

-12/10/99--01066--002
*****35.00 *****35.00

RE: FRANCISCO GARCIA CO.- #F82670

Gentlemen:

We are, hereby, enclosing ck #1972 to cover FILING FEES for an AMENDMENT to the above referenced Corporation.

Please return all correspondence related to this matter to :

THE TAX GROUP INC.
1149 SW 27th AVE. STE 305
MIAMI FL 33135

Thanking you for your prompt attention to this request,
respectfully yours,

*Amend
12-21-99
DHS*

FILED
99 DEC 10 PM 1:22
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ANDRES W. LOPEZ

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC 10 PM 1:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

FRANCISCO GARCIA COMPANY
(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 1 HAS BEEN AMENDED AND THE NEW MAILING ADDRESS OF THE CORPORATION IS:
1149 SW 27th AVE SUITE 305 MIAMI, FL. 33135

ARTICLE VIII HAS BEEN AMENDED AND NOW FRANCISCO GARCIA IS PRESIDENT, SECRETARY AND DIRECTOR, RESIDING AT 18290 NW 10th ST. PEMBROKE PINES, FL. 33029 AND ANDRES FERNANDEZ IS NO LONGER NEITHER AN OFFICER NOR A DIRECTOR HAVING ALSO RESIGNED AS REGISTERED AGENT.

FRANCISCO GARCIA IS NOW THE REGISTERED AGENT, RESIDING AT :
18290 NW 10th ST. PEMBROKE PINES, FL. 33029

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:

THIRD: The date of each amendment's adoption: NOVEMBER 1, 1999

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 1 day of DECEMBER, 19 99

Signature *X Francisco Garcia*
(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)

FRANCISCO GARCIA
Typed or printed name

PRESIDENT
Title

HAVING BEING MADE AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY, ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS AS REGISTERED AGENT OF FRANCISCO GARCIA CO.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 1 day of DECEMBER/99 by FRANCISCO GARCIA, known to me.

X Francisco Garcia
FRANCISCO GARCIA