Requestor's Name

City/State/Zip Phone #

Office Use Only

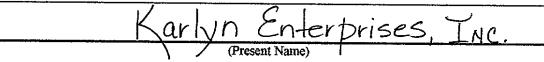
City/Stat	e/Zip Phone	#	Office Use Only
i. Karly	N NAME(S) & DOCUMENT OF THE PROPERTY OF THE PR	- )	( <b>if known):</b> 0000027243104 -12/29/9801015001 *****35.00
3	orporation Name)	(Document #)  (Document #)	SECRETARY OF
Walk in Mail out	*		ertified Copy
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name Name Reservation	Change of Registe  Dissolution/Witho  Merger	A., Officer/ Director ered Agent drawal  ATION/ ATION	98 DEC 28 PM 3: 43 SECRETARY OF STATE TALLAHASSEE FLORIDA

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION

98 DEC 28 PM 3: 43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**OF** 



Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amending Board of Directors:

Article I: We will delete Manuel Franco
as President and Idalia Franco
will be appointed as the new
President of the Corporation

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: 12 22 98					
FOURTH: Adoption of Amendment(s		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 stapproval by(voting group)	ufficient for				
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.							
		gned this 22rd day of <u>Jecember</u> , 19 98  gnature <u>January January</u> (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	<u>.                                    </u>				
		OR -	<del></del> -				
(By a director if adopted by the directors)							
		OR					
		(By an incorporator if adopted by the incorporators)  Manuel Franco (Typed or Printed Name)  President	98 DEC 28 PM 3: 4: SECRETARY OF STAT				

Amendment.frm