

G90870

Fernando Lorente & Associates, Inc.
10511 N. Kendall Drive, Suite C-205
Miami, Florida 33176
Tel.: 305-274-2858 / Fax: 305-274-9792

FILED

00 NOV -6 AM 9:09

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

October 31, 2000

Division of Corporations
Amendment to Articles of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

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Document #: G90870

To whom it may concern:

We are submitting an amendment to the Articles of Incorporation for **Francisco's Retirement, Corp.**, a Florida corporation. Attached please also find a check for the required \$35 filing fee, and an additional \$8 for a certified copy of the amendment.

Please return the certified copy to the following address:

Fernando Lorente & Associates, Inc.
10511 N. Kendall Drive, Suite C-205
Miami, Florida 33176
Tel.: 305-274-2858 / Fax: 305-274-9792

If you have any questions please contact us at the above address and phone number.

Thank you in advance,


Fernando Lorente

Amend
11-17-00
PLS

**Certificate of Amendment
Of Articles of Incorporation, of
Francisco Retirement Corp.**

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TALLAHASSEE, FLORIDA
STATE

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:

I, the undersigned President of Francisco Retirement Corp., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on October 27, 2000.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (2) Directors. The name and street addresses of the member(s) of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

President and Treasurer: Rayza Vazquez, 2435 S.W. 128 Ave., Miami Florida, 33175

Vice President and Secretary: Zoraida Milan, 10300 S.W. 42nd Terr., Miami Florida, 33165.

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 1st day of November, 2000

Signature Zoraida Milan
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Zoraida Milan - VP

Prepared by: Fernando Lorente,
Fernando Lorente & Associates, Inc.
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Miami, Florida 33176
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