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FROM: EMPIRE CORPORATE KIT COMPANY   ACCT#: 072450003255
      CONTACT: RAY   STORMONT
      PHONE: (305)541-3694   FAX #: (305)541-3770

NAME: KENDALL INSURANCE AGENCY, INC.
      AUDIT NUMBER......H98000017583
      DOC TYPE..........BASIC AMENDMENT
      CERT. OF STATUS..0   PAGES....... 2
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Amendment
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
KENDALL INSURANCE AGENCY, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation is hereby amended as follows: The Director and Officers of the corporation and their address shall be:

Name	Address
Flor Molina, Director, President & Secretary	8245 S.W. 124th Street, Miami, Florida 33156
Tania Mederos, Vice President	8245 SW 124th Street, Miami, Florida 33156

SECOND: Article VI of the Articles of Incorporation is hereby amended as follows: The mailing address of the Corporation shall be:

8245 S.W. 124th Street, Miami, Florida 33156

THIRD: The amendment was adopted by the Board of Director on the 18th day of September, 1998. Shareholders action was not required to file this Amendment.

DATED: September 18, 1998

KENDALL INSURANCE AGENCY, INC.

By:_____

Errol Macks, Director and President

THIS DOCUMENT WAS PREPARED BY:
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