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Y & A PROFESSIONAL SERVICE, INC.

Accounting
Corporations
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Translations
Notary Public
Business Planning

Payroll
Accounts Recv.
Software
Computers
Tax Planning

Miami, March 12, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

600002119266--5
-03/20/97-01083-020
*****35.00 *****35.00

Y & A PROFESSIONAL SERVICE, INC.

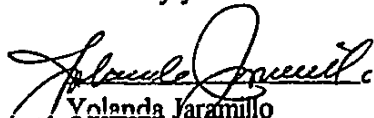
Gentlemen:

Enclosed please find ch., in the amount of \$ 35.00 dollars and the two copies of the amendment of
Articles of Incorporation of: FAVORIT PRINTERS SERVICE, INC.

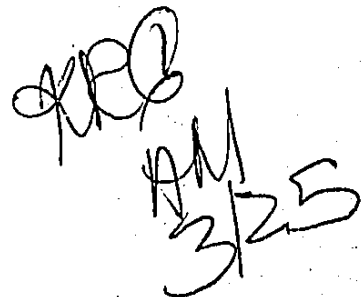
Please send the amendment to :

Y & A Professional Service, Inc.
4995 N.W. 72 AVE SUITE #201
Miami, Florida 33166

Sincerely yours:


Yolanda Jaramillo
Accountant

FILED
97 MAR 20 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


AM
3/25

FILED
97 MAR 20 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FAVORIT PRINTERS SERVICE, INC.**

All the Stockholders of FAVORIT PRINTERS SERVICE, INC. a Florida Corporation under its corporate seal and the hand of its President, Vicente Carrillo, here by certify as follows:

CLAUSE I

That all the Shareholders of FAVORIT PRINTERS SERVICE, INC. in response to a call and notice of meeting, held on March 10, 1997 at: 6992 n.w. 51 Street, Miami, Florida 33166, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles I, VII and VIII of Incorporation to read as follows

**ARTICLE VII AND VIII
NEW BOARD OF DIRECTORS AND OFFICER**

Upon motion duly made, was approved that ANA M, CARRILLO, resigned from the office of Secretary of the corporation, and the name of LUZ MARINA CARRILLO, was appointed in the office of Secretary/Treasurer..

The Capital Stock of the corporation consists of 1000 shares as per \$ 1.00 per share.

Not been any other changes, the Secretary announced the new Board of Directors to read as follows:

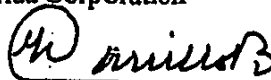
NAME & TITLE:	ADDRESS:	SHARES
VICENTE CARRILLO President	9644 S.W. 138 AVENUE Miami, Florida 33186	-90-
LUZ MARINA CARRILLO Secretary/Treasurer	9644 S.W. 138 AVENUE Miami, Florida 33186	-10%-

Prepared by: Y&A Professional Serv. Inc.

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day 03/10, 1997 at Miami, Florida -----

FAVORIT PRINTERS SERVICE, INC.

a Florida Corporation



VICENTE CARRILLO

President

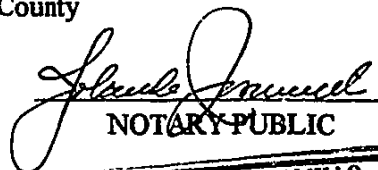
STATE OF FLORIDA)

) S.S.

COUNTY OF DADE)

I HEREBY CERTIFY that on this day March 10th, 1997 before me personally appeared the under signed authority VICENTE CARRILLO AS President of FAVORIT PRINTER SERVICE, INC. and he acknowledged that he executed the foregoing amendment to the articles of Incorporation after having been duly authorized to do so.

WITNESS my hand and official seal, at Miami, Florida County



NOTARY PUBLIC

