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CORPORATION NAME(S) & DOCT	UMENT NUM	BER(S) (if known):	
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	AMEND	MENTS	
NEW FILINGS	Amendment		
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OTHER FILINGS	REGISTRAT	TON/	C. COULLIETTE JUI 2 3 1999
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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION



OF ORGANIZACION GAMMA INC.

(Present name)

Pursuant to 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, deleted)

,

ARTICLE VII: BOARD OF DIRECTORS

The name(s) and address(es) of the Member of the Board of Directors are:

ADD:

LORENZO S. BONGOLAN

9903 Lone Tree Lane

Tampa, FL 33618

Ulce- Pasident

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:07/19/99

FOURTH: Adoption of Amendment(s) Check One

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

X	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 a voting group.
(The	e following statement must be separately provided for each voting group itled to vote separately on the amendment(s).)
The appi	number of votes cast for the amendment(s) was/were sufficient for roval by:
	(voting/group)
offic	with the Vice Chairman of the Board of Directors, Presidents or other cer if adopted by the shareholders) Or (A director or incorporator if pted by the directors of incorporators)
	MIGUEL GARBEK (Type or print name)
	President
	(Title)