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November 30, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003060271--7
-12/03/99--01064--018
*****35.00 *****35.00

RE: Saladitos, Inc.

Dear Sir:

Enclosed please find the Certificate of Amendments of Articles of Incorporation on the above referred corporation, that we would like to have filed with your office. Enclosed also find a check in the amount of \$35.000 to cover the fees for said filing.

Please return one of the copies once it has been filed to our office. And thank you for your cooperation on this matter.

Sincerely,

CARLOS M. MENDEZ, LAW OFFICES

By:

[Signature]
CARLOS M. MENDEZ, ESQ.

CMM;if
Enc.

FILED
99 DEC -3 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS DEC 9 1999

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

QF

SALADITO'S, INC.

I, the undersigned, President and Secretary of SALADITOS, INC., a corporation organized under the laws of the State of Florida and located in the City of Hialeah, Florida, hereby certify:

1. The name of the corporation is SALADITOS, INC.
2. The Article of Incorporation is amended by the following resolution adopted by the shareholders on November 24th, 1999.

Resolved, that the Articles of Incorporation shall be amended so that Articles X and other two New Articles are eliminated, and the following substituted for said Articles:

ARTICLE X

The registered office of this Corporation shall be: 748 East 10th Street, Hialeah, Florida 33013 and the registered agent is: JOSE A. SIGLER.

NEW ARTICLE

The name and post office address of the Directors of the Corporation are:

JOSE A. SIGLER President/Secretary/
Treasurer & Director 1241 S.W. 136 Pl.
Miami, Fl. 33184

NEW ARTICLE

The name and post office address of the Stockholders of the Corporation are:

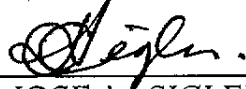
JOSE A. SIGLER	1241 S.W. 136 Pl.	50 Shares
	Miami, Fl. 33184	

3. The above resolution was adopted by the board of Directors and by the shareholders unanimously.

Signed and dated at Hialeah, Florida this 24th day of November, 1999.

The undersigned JOSE A. SIGLER is familiar with and accepts the duties and responsibilities as registered agent for said corporation as appointed in the foregoing Certificate of Amendments.

(CORPORATE SEAL)



JOSE A. SIGLER, President/
Secretary & Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24th day of November, 1999, by JOSE A. SIGLER, who are personally known to me or who have produced Florida Driver's License, as Identification and who did take an oath.

My Commission Expires:


Notary Public, State of Florida.