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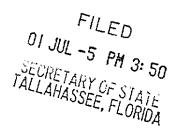
AMerican & Latinomerican Serv. CORP.
9016 Chatam LN
PORT Richey FL 34668-5105

~	
ATT: Radames	Mercado Jr. "
1. (Corporation Name)	600044598963 ***********************************
2(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Photocopy Certified Copy Certificate States AMENDMENTS Amendment Resignation of R.A., Officer/Director 3: Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

AMERICAN & LATINAMERICAN SERVICES CORP.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 5: Addition of Directors: 1) Radamés Mercado Jr. Director/President/Treasurer, 9016 Chatam Ln Port Richey Fl, 34668. 2) Tania I. Mercado, Director/Vice-President/Secretary, 9016 Chatam Ln Port Richey Fl, 34668. 3) Jeannette Buitrago, Director/Vice-President/Secretary, 7238 Skyview Ave. New Port Richey Fl, 34653. 4) Ramón Pomales, Director, 2811 S Pines Dr #21 Largo Fl,33771. 5) Angeles Pomales, Director, 2811 S Pines Dr #21 Largo Fl, 33771. 6) Mae Wier, Director, 10736 Melba Ct New Port Richey Fl, 34654.

Ct New Port Richey Fl, 34654.

Article 3: See attachment.

SECOND: The date of adoption of the amendment(s) was: 6/07/01

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.

X There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Radamés Mercado Jr.

Typed or printed name

6/15/01

Date

President

Title

Attachment for Article #3

ANENDMENTS TO BE ADOPTED

- a.) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c) (3) of the Internal Revenue Code.
- No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - C.) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.