

11/13/98

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FLORIDA DIVISION OF CORPORATIONS  
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CONTACT: RAY STORMONT FAX #: (305)541-3770  
PHONE: (305)541-3694

NAME: A.I.P.E.U.C. - CAPITULO DE LA FLORIDA, INC.  
AUDIT NUMBER.....H98000021170  
DOC TYPE.....BASIC AMENDMENT  
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DIVISION OF CORPORATIONS

Amendment  
11/16/98

PC

H98000021170

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
A.I.P.E.U.C.-Capitulo de la Florida, Inc.  
(Charter# N95000004371)

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

AMENDMENTS ADOPTED

LOCATION

The address in which the principal office of the corporation is to  
be located is: 1402 Kennedy Causeway No. 219  
North Bay Village, FL 33141

BOARD OF DIRECTORS

The name and street address of the new Board of Directors is as  
follows:

NAME	ADDRESS
Sonnia V Valdivia President, Director	1402 Kennedy Causeway No. 219 North Bay Village, FL 33141
Silvio Alva Vice President, Director	5800 SW 92nd Avenue Miami, FL 33172
Julver Pajares Secretary, Director	2735 W. 52nd Street No. 206 Hialeah, FL 33016
Gladys LLerena Treasurer, Director	10801 SW 109th Court Miami, FL 33173

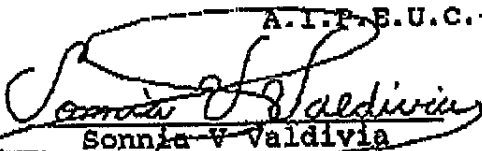
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 3rd, 1998.

THE AMENDMENTS WERE APPROVED BY THE MEMBERS AND THE NUMBER OF VOTES  
CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.  
Signed this 3rd day of September, 1998.

A.I.P.E.U.C.-Capitulo de la Florida, Inc.

  
Sonnia V Valdivia  
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT  
BUSINESS AUTHORITY CORP.  
8347 S.W. 40th ST.  
MIAMI, FL 33155  
TEL: (305) 220-3420

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