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BASIC AMENDMENT

MESA REALTY, INC.

Certificate of Status	0
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Amendment 01/31/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MESA REALTY, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of incorporation:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE No. VI - BOARD OF DIRECTORS

This Corporation shall have Three (3) Directors. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one

(1). The name and address of the Directors is:

NAME	ADDRESS
JORGE MESA	1490 W 68 TH St Suite 202 Hialeah, FL 33012
MARIA CANO	10254 SW 128 Court Miami, FL 33186
XENIA CORRAL	260 NW 48 Court Miami, FL 33126

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(2) The date of each amendment's adoption: January 28, 2000.

(3) The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on January 28, 2000, and the vote cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on January 28, 2000.


Jorge Mesa
President

PREPARED BY: HERMINIA ROSARIO (ROSARIO ENTERPRISES, INC.)
4410 W 16TH AVE STE. 2
HIALEAH, FL. 33012
PHONE (305) 828-8622