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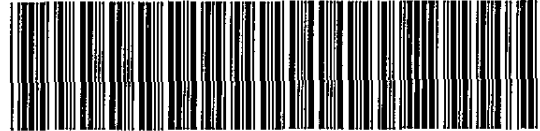
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 JAN 13 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INESCA IMPORT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Other

Examiner's Initials

**Articles of Amendment
To
INESCA IMPORT, INC.**

FILED
03 JAN 13 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **Inesca Import, Inc.**

SECOND: AMENDMENT ADOPTED

Change to Article VII: Board of Directors

The following person was removed from the following position:

Ines Carral
President/Treasurer
13601 SW 6 St
Miami, FL 33184

The following person was elected to hold the following positions:

Alberto Crespo
President/Treasurer
3315 SW 115 Ct
Miami, FL 33165


THIRD: DATE OF ADOPTION

The amendment was adopted: December 23, 2002

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day December, 2002.


Alberto Crespo
President, Inesca Import, Inc.