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BROOKS C. MILLER

September 7, 2000

Amendment Section
Division of Corporations
PO Box 6328
Tallahassee, Florida

500003388515--8
-09/11/00--01108--012
*****43.75 *****43.75

Re: **S & S Company of South Florida, Inc.**
Articles of Amendment to Articles of Incorporation

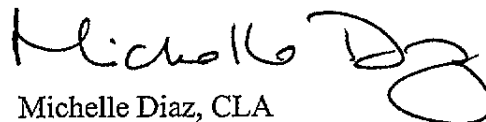
To Whom it May Concern:

Enclosed please find for filing the original and one copy of the Articles of Amendment to Articles of Incorporation for S & S Company of South Florida, Inc. Also enclosed is our check for \$43.75 representing the filing fee plus the cost of a certified copy. Please return to us at the foregoing address the certified copy.

Please let us know if you have any questions, comments, or problems.

Thank you very much for your assistance.

Very truly yours,


Michelle Diaz, CLA

encl.

~~Amend.~~

Amend.

V. SHEPARD SEP 25 2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 3:14

**Articles of Amendment to Articles of Incorporation
of
S & S Company of South Florida, Inc.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation for profit adopts the following articles of amendment to its articles of incorporation:

FIRST: Section 6 Directors

The Corporation shall now have directors and the following persons have been elected to serve as Directors for the Corporation:

Alfredo Socorro
11130 North Kendall Drive
Suite 202
Miami, Florida 33173

Miguel Salguero, Jr.
11130 North Kendall Drive
Suite 202
Miami, Florida 33173

Eric T. Reardon
8065 S.W. 107th Avenue Unit 323
Miami, Florida 33173

Orestes E. Gonzalez
1502 Lisbon
Coral Gables, Florida 33134

Philip J. Reichenthal
One Datran Center
9100 South Dadeland Boulevard
Miami, Florida 33156

SECOND: Section 7 Officers

MIGUEL SALGUERO

~~Alfredo Socorro~~ has resigned as President. The following person has been elected to serve as the President of the Corporation:

Eric T. Reardon
8065 S.W. 107th Avenue Unit 323
Miami, Florida 33173

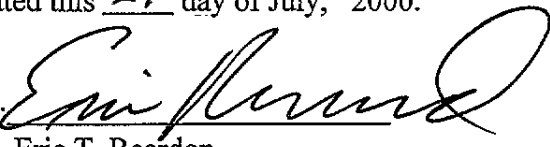
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Miguel Salguero, Jr. has resigned as Secretary. The following person has been elected to serve as the Secretary of the Corporation:

Alfredo Socorro
11130 North Kendall Drive
Suite 202
Miami, Florida 33173

This amendment to the articles was approved unanimously by the Shareholders. This amendment is effective July 24, 2000.

Dated this 24th day of July, 2000.

by: 
Eric T. Reardon
President