EXPRESS CORPORATE FI	LING SERVICE, INC.
(Requestor's Name)	
3940 W. FLAGLER ST.	2nd FLOOR
(Address)	
MIAMI, FL 33134	(305)444-4994
(City, State, Zip)	(Phone #)
•	

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OFFICE USE ONLY

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

1.	NIYOL INVESTMEN			
2.	•	(Dobument #)	N OF SO N	
3.	(Corporation Name)	(Document #)	AH S	,
4.	(Corporation Name)	(Document #)	EP 12	T.
	(Corporation Name)	(Document #)	;	
	Walk in Pick up time	Certified Copy	855 127 127 127 127 127 127 127 127 127 127	_
	Mail out Will wait Photocopy	Certificate of Status	- ~	

	NEW FILINGS
	Profit
L	NonProfit
	Limited Liability
	Domestication
	Other

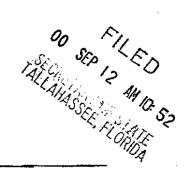
OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

Amendment	P =
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	1

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NIYOL INVESMENTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII:

DELETED THE PRESIDENT: YOBANNY MARADIAGA
ADDED THE NEW PRESIDENT : GERARDO E QUINTERO.
ADDED THE NEW DIRECTOR : YOVANNY MARADIAGA.

DELETED THE FOLLOWING OFFICERS.

NICOLAS SANCHEZ H NICOLAS SANCHEZ Q LUIS J SANCHEZ. TIBAYDE J SANCHEZ HEBERTO BERMUDEZ.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

GERARDO E QUINTERO PRESIDENT 90% SHARES YOVANNY MARADIAGA DIRECTOR 10% SHARES

THIRD: The date of each amendment's adoption: 09/05/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by voting group
p	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this 05 day of 09 , 2000
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	GERARDO E QUINTERO
	Typed or printed game
	, PERSIDENT
	Title