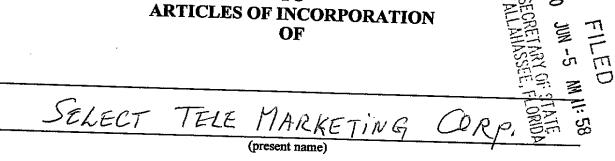
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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2. 56 Walk in Certified Copy Certificate of Statu Mail out Will wait Photocopy AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other C. COULLIETTE JUN 0 5 2000 REGISTRATION OTTER FILNGS QUALIFICATION Annual Report 000003276220-Foreign 06/05/00--01047--008 Fictitious Name *****35.00 *****35.00 Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO \mathbf{OF}



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 VI: DIRECTORS DELETE: ANGEL D. FUENTES ADD: - FREDBY HORMAZABAL (PRESIDENT +

11775 S.W. 92 LANE VICE PRESIDENT)

MIAMI, FLA. 33186

-ROBERTO F. FONTENELE (SECRETARY) 7109 N.W. 111 AVE. MIAMI, FLA 33173

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:

THIRD:	: Th	the date of each amendment's adoption: $6/2/2000$.
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
	Þ	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"
-		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
1		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Sig	ned this $\frac{2}{\sqrt{2000}}$ day of $\frac{\sqrt{2000}}{\sqrt{2000}}$.
Signatur	e	(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)		
		FREADY HORITAZABAZ Typed or printed name
PRESIDENT		
		Title

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