

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
JUN 23 11 44 AM
TALLAHASSEE, FLORIDA

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-06/23/00--01047--004
*****35.50 *****35.00

OFFICE USE ONLY

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

1. RAGAZZA ONE INC. Amend
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 23 AM 10:34

RECEIVED

Examiner's Initials

FILED
00 JUN 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
RAGAZZA ONE INC

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VIII, DIRECTORS:

NORBERTO GONZALEZ
7925 NW 12 STREET
SUITE 318
MIAMI, FL 33126

EMILIO GONZALEZ
7925 NW 12 STREET
SUITE 318
MIAMI, FL 33126

ARTICLE X, OFFICERS:

NORBERTO GONZALEZ
PRESIDENT
7925 NW 12 STREET
SUITE 318
MIAMI, FL 33126

EMILIO GONZALEZ
SECRETARY/TREASURER
7925 NW 12 STREET
SUITE 318
MIAMI, FL 33126

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:

THIRD: The date of each amendment's adoption: 6-1-2000

FOURTH: Adoption of Amendment (s) (check one)

_____ The amendment (s) was/were adopted by the incorporator or board of directors without shareholders action and shareholders action was not required.

1 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.

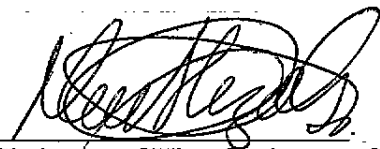
(The following statement must be separately
provided
For each voting group entitled to vote separately on
the amendment (s).)

The number of votes cast for the amendment (s)
was/were sufficient for approval by
TWO (2)
(voting group)

Signed this JUNE 1ST, 2000

RAGAZZA ONE INC.
(Corporation Name)

By



(Chairman of Vice Chairman of the
Board of Directors, President or
other officer if adopted by the
shareholders)

(A director of incorporator of adopted by the
directors or incorporators)

NORBERTO GONZALEZ
(type or print name)

President
(title)