

PO0000050661

SEDOM CORPORATION
16237 SW 15TH STREET
PEMBROKE PINES, FL. 33027
PHONE: 305-218-8115

November 2, 2000

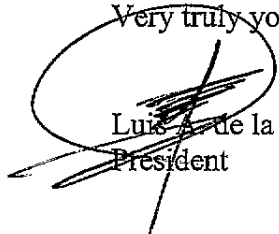
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

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-01/02/01--01089--007
*****43.75 *****43.75

Gentlemen:

Attached is a check in the amount of \$43.75 covering the filing of amendment and also for a certificate of status.

Very truly yours,


Luis A. de la Cruz
President

FILED
01 JAN -2 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
1-10-01

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEDOM CORPORATION

(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 VI DIRECTORS BEING AMENDED ADD

ROSA E. DE LA CRUZ - VICE PRESIDENT

LUIS A. DE LA CRUZ - PRESIDENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: OCTOBER 30, 2000

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."

- 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.

Signed this 30th day of October ~~xxkx~~ 2000 . :

Signature _____

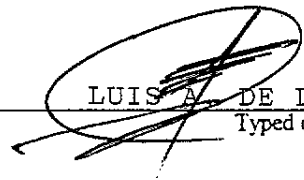
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



LUIS A. DE LA CRUZ, INCORPORATOR
Typed or printed name

REGISTERED AGENT AND INCORPORATOR
Title