

CAPITAL CONNECTION, INC.

447 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0000000 92404

m.l. Associates Enterprises, Inc.

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2002 OCT -3 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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Signature _____

Requested by: _____

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M.L. ASSOCIATES ENTERPRISES, INC.

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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: Amendment #1 - The new President, Vice President, Secretary and Treasurer of the Corporation is Jorge A. Prieto 10523 SW 40th Street, Miami, FL 33165; Amendment #2 - The new registered agent for the Corporation shall be Jorge A. Prieto 10523 SW 40th Street, Miami, FL 33165; Amendment # 3- The sole director for the Corporation shall be Jorge A. Prieto 10523 SW 40th Street, Miami, FL 33165.

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:

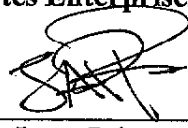
THIRD: The date of each amendment's adoption: **September 19, 2002**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of September, 2002

M.L. Associates Enterprises, Inc.

By: _____


Jorge Prieto
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Jorge Prieto