

5701 NW 36th ST Virginia Gardens, FL 33166 PH 871-0889 FAX 870-9623

Accounting * Payroll * Corporate Taxes * QuickBooks
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IRS ENROLLED AGENT

August 16th, 2001 Miami, Florida

Division of Corporation Amendment Section PO Box 6327 Tallahassee, FL 32399

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Dear Person:

Re: Anka of Miami

Enclosed are the articles of amendment for the above-mentioned company.

Should you require any further information in this regard, please do not hesitate to contact me.

Very Truly Yours,

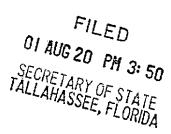
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OI AUG 20 PM 3: 50
SECRETARY OF STATE

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



<u></u>				
		(present name)		
rsuant to the provis lowing articles of a	ions of section 607.100 nendment to its articles	06, Florida Statutes, this s of incorporation:	Florida profit corporatio	m adopts the
owing articles of amendment to its articles of incorporation:				
DEPTS A I	c) adopted: Gudicate e	- tala tala ta	mended, added or deleted	

amended

ADD: VP
PEDRO OSCAR RIVERO
536 W 2225T
HIALEAH FL 33010

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: T	he date of each amendment's adoption: 06 02 01			
	Adoption of Amendment(s) (CHECK ONE)			
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
. 0	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			
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
Þ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this $2^{\frac{10}{2}}$ day of $\frac{1001}{1001}$.			
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)			
	VIVIAN CARDENIAS Typed or printed name			
	Incorporator Title			