

P00000102077

**Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MOJICA'S ENTERPRISES CORPORATION

Certificate of Status	0
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AMEND
MRB 7-3
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

I

MOJICA'S ENTERPRISES CORPORATION

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : MOJICA'S ENTERPRISES CORPORATION at a join meeting held on July 02, 2001 unanimously resolved to amend the articles of incorporation of: MOJICA'S ENTERPRISES CORPORATION which originally filed by the office of the Department of State on the thirty first day of October, 2000. Bearing document number P00000102077 and consequently amended by filing articles of amendment, as set follows.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1280 SW 1st Street
Miami, FL 33135

ARTICLE IV BOARD OF DIRECTORS

The name and addresses of the members of the Board of Directors are:

NAME:	ADDRESS:
Nelida Zambrano (President)	1280 SW 1 st Street Miami, FL 33135
Juan G. Zambrano (Vice-President)	1280 SW 1 st Street Miami, FL 33135

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ARTICLE XIV SHAREHOLDERS

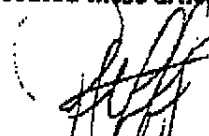
This corporation shall have one (1) shareholder. The name and address of the shareholders are:

NAME:	ADDRESS:	SHARES
Nelida Zambrano	1280 SW 1 st Street Miami, FL 33135	50%
Juan G. Zambrano	1280 SW 1 st Street Miami, FL 33135	50%

In witness whereof, the undersigned have executed these articles of amendment on the 1st day of June, 2001.



 Nelida Zambrano- President



 Pedro M. Mojica, Former President

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