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Cuevas & Rubin, P.A 536 Biltmore Way Coral Gables, Fl 33134

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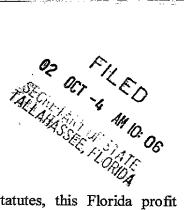
CORPORATION NAME(S) & DOCU	MENT NUMBER(S), ((if known):
(Corporation Name)	(Document #)	92 0 SEGIL TALLA
(Corporation Name)	(Document #)	ASSEE, F
(Corporation Name)	(Document #)	LORIDA
(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time		Certified Copy
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/	<u>QUALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	ship

CR2E031(7/97)

Examiner's Initials

10/4/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARIANGELIS ENTERPRISE, INC



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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

A) Article X is hereby amended to change the Officers and Directors of the Company. It is hereby recognized that the sole Officer and Director of the Company shall be:

Jose Rodriguez Zaletty 3984 Palm Avenue Hialeah, Florida 33012

SECOND:	The date of the adoption of the aforementioned amendments is September 26,	
THIRD:	Adoption of Amendment(s) (check one)	
xxx The a	mendment(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 20	o TH day of September, 2002.	
Signature:		
	Jose Rodriguez Zalefty, President	