

Y & A PROFESSIONAL SERVICE, INC.

12350 S.W. 132 CT #207

MIAMI, FLORIDA 33155

P00000105702

Miami, March 19, 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

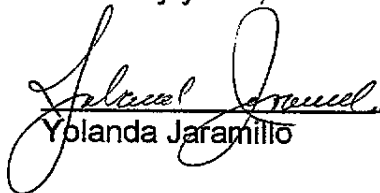
Enclosed please find a check in the amount of \$ 35.00 dollars and the copy of the amendment of Articles of Incorporation of:

DOLLAR SOLUTION, INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,


Yolanda Jaramillo

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*****35.00 *****35.00

FILED
01 MAR 26 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32314

P00000105702
Amend 3-26-01
388 OK

SECOND CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DOLLAR SOLUTION, INC.

All the stockholders of DOLLAR SOLUTION, INC. . A Florida Corporation under its corporate seal and the hand of its President, ALVARO ROMERO, hereby certify as follows:

CLAUSE I

That all the Shareholders of DOLLAR SOLUTION, INC. in response to a call and notice of meeting, held on March 19th, 2001, located at 7220 N.W. 36th STREET, # 101, Miami, Fl. 33166 the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles V and V of the Articles of Incorporation to read as follow:

ARTICLE V:
INCORPORATORS

The new Incorporators shall be:

NAME	TITLE	SHARES
ALVARO ROMERO	PRESIDENT	24.50%
JOSE L. CORREAL	VICE-PRESIDENT	24.50%
JAIME E. VIRGUEZ	SECRETARY	-0-
VIRGUEZ PROPERTY HOLDINGS, INC.	SHAREHOLDER	51.0%

ARTICLE VI
DIRECTORS AND OFFICERS

The new Board of Directors will read as follows:

Name	Address:	Title
ALVARO ROMERO	1007 N. Andina Dr. Weston, Fl. 33331	PRESIDENT
JOSE L. CORREAL	4081 Holly Ct. Weston, Fl. 33331	VICE-PRESIDENT

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TALLAHASSEE, FLORIDA

JAIME E. VIRGUEZ

11978 SW 12th St.
Pembroke Pines, Fl.

SECRETARY

VIRGUEZ PROPERTY

11978 SW 12th St.
Pembroke Pines, Fl.

SHAREHOLDERS

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day March 2nd, 2001, at Miami, Florida

DOLLAR SOLUTION, INC.
A Florida Corporation



ALVARO ROMERO
President