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MIAMI, FLORIDA (305)552-5973			PH PH
<u>TERESA ROMAN (TALLAHASSEE RE</u>	PRESENTATIVE)		FLOR FLOR
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CORPORATION NAME(s) & DO	COMENTNOMB	ER(S) (if known):	
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NEW FILINGS	AMENDMEN	is	2 2 7
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		
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Fictitious Name	Limited Partnership		7.000
Name Reservation —	Reinstatement	C. Coulliette	NOV 1 3 2001
	Trademark		
	Other	Eram	iner's Initials

## AKHICLES OF AMENDMENT

TO

## AKTICLES OF INCORPORATION

OF

<del></del>	<del></del>		
	A.G.T.	ENTERPRISES,	CORP.
		(present name)	

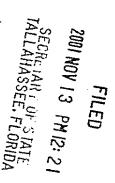
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

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

ARTICLE IX: THE NEW BOARD OF DIRECTORS ARE: (NAME & ADDRESSES)

ALBERTO GARCIA / PRESIDENT / 14966 SW 19 CT., Miramar, FL. 33027 MARIA DOMINGUEZ / SECRETARY / 995 SW 67 Ave., Miami, FL. 33144



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:

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TIURD: The date of each amendment's adoption: 11/12/01.	TIL
FOURTH: Adoption of Amendment(s) (check one)	FOI
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	斟
The amendment(s) was/were approved by the shareholders through voting groups.	П
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 12 day of NOVEMBER 2001.
A.G.T. ENTERPRISES, CORP. (Corporation Name)
By Conglica of Ifatine?  (Chairman of the Boald of Directors, Fesident or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)
ANGELICA A. MARTINEZ  (Typed or printed name)
PRESIDENT-DIRECTOR (Title)

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