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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUPER USADOS INC. (Corporation Name) (Document #)
2. DOC.# P01000023071 (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
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	Reinstatement
	Trademark
	Other

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C. Coulliette AUG 29 2001

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
SUPER USADOS INC.
DOC.# P01000023071

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

<u>ARTICLE II: PRINCIPAL/MAILING ADDRESS</u>
THE NEW PRINCIPAL/MAILING ADDRESS SHALL BE:

5930 ROADMAN ST.
HOLLYWOOD, FL 33023

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<u>ARTICLE VI: REGISTERED AGENT</u>
THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

JULIO CESAR POSSO JR.
5930 ROADMAN ST.
HOLLYWOOD, FL 33023

<u>ARTICLE VII : BOARD OF DIRECTORS AND OFFICERS</u>
THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

JULIO CESAR POSSO JR. (P/D)
5930 ROADMAN ST.
HOLLYWOOD, FL 33023

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **7-17-01**
FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature ______________________
JULIO CESAR POSSO (P/D)