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BASIC AMENDMENT

TICA, TICA, INC.

Certificate of Status	0
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Amendment
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

TICA, TICA, INC.
8660 WEST FLAGER STREET
MIAMI, FL 33144

SUBJECT: TICA, TICA, INC.
REF: P01000095124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

****OR****

If adopted by the shareholders, the document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
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Darlene Connell
Corporate Specialist

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STATE OF FLORIDA
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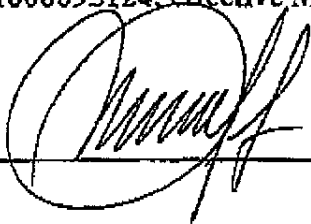
TICA, TICA, INC., a Florida corporation
8660 West Flagler Street, Miami, Florida 33165
Charter No. P01000095124

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION


Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation

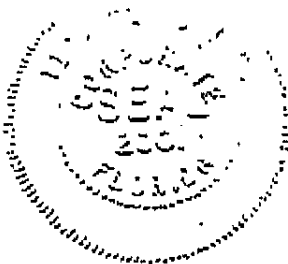
RESIGNATION OF CORPORATE DIRECTOR/OFFICER

JOSE A. LOSA, Senior, of 8660 West Flagler Street, Miami, Florida 33144, hereby tenders his resignation as corporate director, president and secretary of TICA, TICA, INC., a Florida corporation, 8660 West Flagler Street, Miami, Florida 33144, Charter No. P01000095124, effective March First, 2002.



This Amendment was adopted by the Board of Directors without Shareholder action, on March 1st, 2002.


Mario Curbelo, Director, President and Secretary



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