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Juan A. Sanchez

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April 12th, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for Florida-U.S.A.
Investments, Inc.

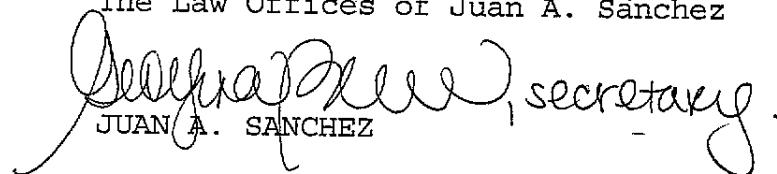
Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

The Law Offices of Juan A. Sanchez


JUAN A. SANCHEZ, secretary.

JAS/gb
Enclosure

400005328244--4
-04/24/02--01003--004
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 23 PM 12:06

*Gina Blanco authorized
to correct name &
corporation*

*Amendment
HFS
4-24-2002*

ARTICLES OF AMENDMENT

2002 APR 23 PM 12: 06

OF

FLORIDA - U.S.A. INVESTMENTS, INCORPORATED

ARTICLE I. CORPORATE NAME.

The name of this corporation is: FLORIDA - U.S.A. INVESTMENTS, INCORPORATED

ARTICLE II. AMENDMENT.

The Articles of Incorporation of the Corporation are amended so that the names of the new officers appear as follows

Vice President: Lazara Quintana
2749 SW 3 Street
Miami, FL 33135
Treasurer: Lazara Quintana
2749 SW 3 Street
Miami, FL 33135
Secretary: Lazara Quintana
2749 SW 3 Street
Miami, FL 33135

ARTICLE III. DATE AMENDMENT ADOPTED.

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

FLORIDA - U.S.A. INVESTMENTS, INCORPORATED

By: 

Name: Lazara Quintana

Title: President

Date: April 12, 2002