

P02000095219

J.R. FERREIRO, JR., P.A.

Certified Public Accountant
6555 N.W. 36th Street, Suite 222
Miami, Florida 33166
Telephone: (305) 870-9333
Fax: (305) 870-9355

FILED

02 SEP 20 PM 4: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 18, 2002

Florida Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

100007903511--8
-09/20/02--01084--009
*****35.00 *****35.00

Re: Moguel Investment, Inc. Document # P02000095219

Dear Sirs:

Enclosed Articles of Amendment for Moguel Investment, Inc., to change the name to 1078 Investment, Inc. and check # 10483 from Moguel Investment, Inc. in the amount of \$35.00.

If you have any questions please do not hesitate to contact this office.

Truly yours,



Isabel V. Ferreiro

Member of:
Florida Institute of Certified Public Accountants
Cuban-American Certified Public Accountants Association

Ps 5/26/02
WLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MOGUEL INVESTMENT, INC.
P02000095219

FILED
02 SEP 20 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of this corporation is to be change to:

1078 INVESTMENT, INC.

SECOND: The date of the amendment adopted:

SEPTEMBER 18, 2002

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 18TH day of September, 2002.

Signature


Juan C. Capote

Title: President/Secretary