

P02000/34985

Francisco Lopez Enterprises, Inc.
14206-Downie St.
Dover, FL 33527

(Address)

(City/State/Zip/Phone #)

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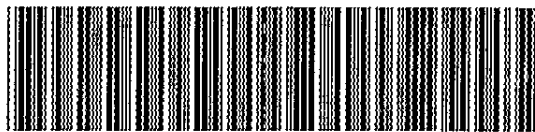
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Francisco Lopez Enterprises, Inc.
Document Number P02000134985

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

FIRST: Changes to existing articles:

Amendment of Article VII - Change in number of Directors to three (3), as follows:

- *Francisco Lopez, President*
- *Fernando Rosas, Vice-President*
- *Omar Lopez, Secretary*

Amendment to Article VIII - Addresses of the new Board of Directors are as follows:

Francisco Lopez, President
14206 Downie Street
Dover, Florida 33527

Fernando Rosas, Vice-President
5103 N. Lincoln Avenue
Tampa, Florida 33614

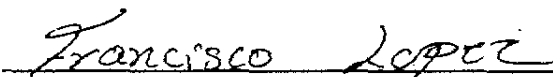
Omar Lopez, Secretary
P.O. Box 2001
Dover, Florida 33527

SECOND: The effective date of each amendment's adoption is *June 20th, 2003*.

THIRD: Adoption of Amendments:

The amendments were adopted by the incorporator with shareholder action, for the only incorporator, Francisco Lopez, is also the only shareholder.

Signed this 20th day of June of the year of our Lord 2003.


Francisco Lopez, President, Director, Shareholder and Registered Agent