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BASIC AMENDMENT

ROLREA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment
06/18/03

DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROLREA, INC.**

Pursuant to the provisions of section 607,1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 shall be amended to state:

PRESIENT/SECRETARY: Rolando Rodriguez
VICE PRESIDENT: Rea C. Hanna

Article 6 shall be amended to state:

The Director(s) of the corporation shall be:

<u>Name</u>	<u>Address</u>
Rolando Rodriguez	1220 West 63 rd Street, Hialeah FL 3301
Rea C. Hanna	8600 SW 67 th Avenue, Miami FL 33143
Caridad C. Menendez	1220 West 63 rd Street, Hialeah FL 3301

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

THIRD: The date of the adoption of this amendment is June 13, 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this June 13, 2003



Rolando Rodriguez, President/Secretary/Director

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