Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

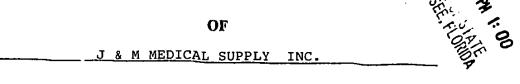
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Trademark

Other

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION



(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

THE BOARD OF DIRECTORS SHALL CONSIST OF TOTAL ONE PERSON, AND THE NAME AND ADDRESS OF THIS PERSON WILL BE:
ALBERTO GONZALEZ
175 FOUNTAINEBLEU BLVD.
SUITE #2D
MIAMI, FL 33172
PRESIDENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

ALBERTO GONZALEZ 175 FOUNTAINEBLEU BLVD. SUITE #2D MIAMI, FL 33172

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:

TIURD: The date of each amendment's adoption: OCTOBER 3, 1997	_•
FOURTH: Adoption of Amendment(s) (checkone)	_
The amendment(s) was/were approved by the shareholders. The number of votenst for the amendment(s) was/were sufficient for approval.	les
The amendment(s) was/were approved by the shareholders through voting grou	ps.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	υ r
(voling group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without sharehold action and shareholder action was not required.	er
Signed this 3 day of OCTOBER , 19 97	
Signature X Chalman or Vice Chalman of the Board of Directors, Prosident or other officer if adopted by the shareholders)	
OR (By a director if adopted by the directors)	
OUS	
(By an incorporator if adopted by the incorporators)	
RAUL AMADOR	
Typed or printed trame	
PRESIDENT	
Tide	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNAT IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTED AGENT AND AGREE TO ACT IN THIS CAPACITY.	
x Claunt	

Oct. 3, 1997