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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: RITA SALCINES
075350000406

ACCT#:

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NAME: EL MAYORISTA, CORP.

AUDIT NUMBER.....H98000020033

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
10-29-98
DC

H98000020033

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL MAYORISTA, CORP.

(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)

VIII. FIRST BOARD:
Jose Mesas, President
(Delete Myriam Mesas)

X. SUBSCRIBERS: Jose Mesas - 100 shares - \$100
(DELETE MYRIAM MESAS)

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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:

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This document prepared by Rita Salcines - (305)443-1872
2827 SW 18 St, Miami, Fl 33145

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THIRD: The date of each amendment's adoption: JULY 31, 1998

FOURTH: Adoption of Amendment(s) (check one)

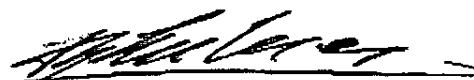
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

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 _____"
(voting 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 shareholder action and shareholder action was not required.

Signed this 31ST day of July, 19 98

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors,
 President or other officer if adopted by the shareholders)
 OR
 (By a director if adopted by the directors)
 OR
 (By an incorporator if adopted by the incorporators)

JOSE MESAS
Typed or printed name

PRESIDENT
Title

H98000020033