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5/02/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: ONE PLUS ONE FLORIDA, INC.

AUDIT NUMBER..... H97000008981

DOC TYPE..... BASIC AMENDMENT

CERT. OF STATUS.. @

PAGES..... 2

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CERT. COPIES.....Ø

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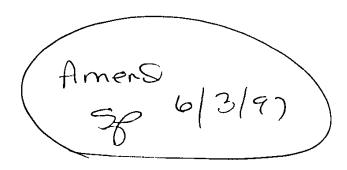
** ENTER 'N' FOR MENU. **

DIVISION OF CORPORATIONS

97 JUN -3 PM 3: 51

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37 JUN-2 PH 1: 07



5/02/97

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** ENTER 'M' FOR MENU. **

SECTIVED 97 JUN-3 PH 1: 46 Leader of controls



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 2, 1997

YNE PLUS ONE FLORIDA, INC. 1790 W 49TH ST SUITE 115 HIALEAH, FL 33012US

SUBJECT: ONE PLUS ONE FLORIDA, INC.

REF: P93000036031

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list a title for GUILLERMO ALONSO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6937.

Kelley Shank Staff Assistant FAX Aud. #: E97000008981 Letter Number: 197A00029708

H97000008981

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ONE PLUS ONE FLORIDA INC (present neme)

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

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

ARTICLE V

REBECA CAIRO Pr, Sec, Trea 124 West 59 Court

Hialeah Fla 33012

Phone 825-3510

GUILLERMO ALONSO 2251 West 74 Terr

Director

Shares 50%

Shares 50%

Hialeah Fla 33016 Phone 818-1807

The new Registered Agent shall be; REBECA CAIRO. 124 West 59 Ct Hialeah Fla 33012 I REBECA CAIRO accept the charge of Registered Agent.

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

Prepared by: Roboca Cairo

124 West 59th Ct. Hialeah, FL 33012 (305) 825-3275

H97000008981

THIRD;	The date of each amendment's adoption: 05/30/97 .
FOURTH	Adoption of Amendment(s) (CHECK ONE)
妆	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
	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 day 29 of May , 19 97
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)
	Rebeca Cairo Typed or printed name
	Prosident Title