

P93000036031

5/02/97

FLORIDA DIVISION OF CORPORATIONS
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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..0 PAGES..... 2
 CERT. COPIES.....0 DEL.METHOD.. FAX
 EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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Amers
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5/02/97

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

YNE PLUS ONE FLORIDA, INC.
1790 W 49TH ST
SUITE 115
HIALSAH, 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ONE PLUS ONE FLORIDA, INC
(present name)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUN -3 PM 3 51

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

ARTICLE V

REBECA CAIRO 124 West 59 Court Hialeah Fla 33012	Pr, Sec, Treas Phone 825-3510	Shares 50%
GUILLERMO ALONSO 2251 West 74 Terr Hialeah Fla 33016	Director Phone 818-1807	Shares 50%

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



Rebeca Cairo

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:

Prepared by: Rebeca Cairo
124 West 59th Ct.
Hialeah, FL 33012
(305) 825-3275

THIRD: The date of each amendment's adoption: 05/30/97

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 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

President
Title