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FROM: AKERMAN, SENTERFITT & EIDSON, P.A.
CONTACT: ANGELICA MARIA CALABRESE
PHONE: (305)374-5600

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FAX #: (305)374-5095

NAME: THE BAG LADI OF MIAMI, INC.

AUDIT NUMBER.....H98000013646

DOC TYPE.....BASIC AMENDMENT

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PAGES.....1

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ARTICLES OF AMENDMENT OF THE BAG LADI OF MIAMI, INC.

The Articles of Incorporation of THE BAG LADI OF MIAMI, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

Article I of the Articles of Incorporation of the Corporation is deleted in its entirety and is replaced by the following:

ARTICLE I

- The name of the Corporation shall be **EXCELSA CORPORATION**

The foregoing Amendment to the Articles of Incorporation of THE BAG LADI OF MIAMI, INC., a Florida corporation, was approved and adopted by the Shareholders and Directors at a duly called Special Joint Meeting of the Shareholders and Directors held on the 17th day of April, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation pursuant to the approval and authority given by the Shareholders and Directors have executed these Articles of Amendment, this 22 day of July, 1998.

Cynthia Arriaga
Cynthia Arriaga, as President

Julio Arriaga
Julio Arriaga, as Secretary

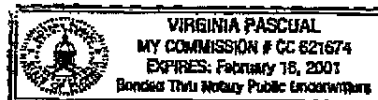
STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me, this 22nd of July, 1998, by Cynthia Arriaga, as President, and Julio Arriaga, as Secretary of THE BAG LADI OF MIAMI, INC., a Florida corporation, on behalf of the corporation, who are personally known to me or have produced Florida driver's licenses as identification.

FL # 62042366047
FL # 62011766609

Virginia Pascual
Print Name:
NOTARY PUBLIC, State of Florida
My commission expires

Prepared by:
Richard L. Schanerman, Esq.
One S.E. 3rd Avenue, 28th Floor
Miami, FL 33131
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Florida Bar No. 275964



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