

P94000003526 PISSUS DEVELOPMENT

P.O. BOX 145493 Coral Gables, FL 33114-5493 Tel: (305) 443-2311 Fax: (305) 443-8015

December 8, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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To Whom It May Concern:

We are filing Articles of Amendment to the Articles of Incorporation of Pissus Development. We are amending a Name Change of the corporation.

Enclosed are the articles of amendment and the necessary fee's for the amendment and a certificate of status totaling \$43.75.

Our mailing address is:

Pissus Development P.O. Box 145493 Coral Gables, FL 33114

Tel: 305 443-2311 Fax: 305 443-8015

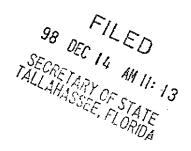
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Thank you for your attention on this matter.

Eugene H. Pons Vice President Pissus Development, Inc. W

DEC 5. 8 1008.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	Pissus Development, Corp.	
•		
	(present name)	

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 I NAME

Amendment to the name of the corporation indicating that the corporation shall be named PIESSUS DEVELOPMENT, CORP.

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:

NONE

THIRD: T	The date of each amendment's adoption: May 1st 1998
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
젎	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 byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	igned this _ St_ day ofDecember, 191998 (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)
	Eugene H. Pons
	Typed or printed name
	Vice-President

Title