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H.R. INTERNATIONAL CORPORATION

9735 N.W. 52nd. Street - 304. Miami, FL 33176
Phone (305) 436-9916 Fax (305) 436-9586

FILED
97 SEP 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Miami, 15th. of September, 1997.

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

We are enclosing Article of Amendment to our Articles of Incorporation, reversing our name to our original name of H.R. International Business Corporation, as of September 15, 1997.

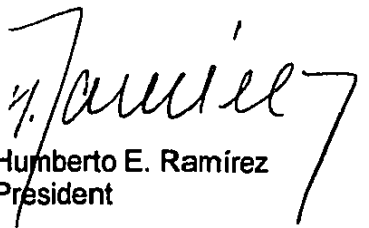
We are enclosing our check number 1460 in the amount of \$ 52.50 for a certified copy of this amendment.

Our address will remain the same.

Our new telephone number is 305-436-9916.
Our new Fax number is 305-436-9586

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*****52.50 *****52.50

Sincerely,


Humberto E. Ramirez
President

N/C

#35 due for CC

VS SEP 26 1997.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H.R. INTERNATIONAL CORPORATION
(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)*

ARTICLE number 1.-Amend in order to change the name of

H.R INTERNATIONAL CORPORATION

TO

H.R. INTERNATIONAL BUSINESS CORPORATION

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 15, 1997

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 15th of SEPTEMBER, 1997.

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)

Humberto E. Ramirez

Typed or printed name

president / Incorporator

Title