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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Mora Associates Inc.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Other

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Ordered By: _____

Date: _____

Amend
sf 11/4/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORA ASSOCIATES, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The following articles amend the articles of incorporation:

A) Article III of the Company's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which this corporation shall have the authority to issue is 5,000,000, par value US \$.001 per share (the "Common Stock"). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of the Common Stock, when issued, shall be fully paid and exempt from the assessment.

B) Article X of the Company's Articles of Incorporation is hereby added as follows:

Article X - Forward Stock Split

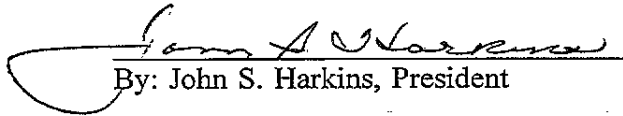
The shares of outstanding and issued Common Stock shall be forward split on a 120 for 1 basis, without any further action on the part of the holders thereof of this corporation.

2. The date of the amendment's adoption was January 31, 1997.
3. The amendment to Article VIII of the Articles of Incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not, in and of itself and without giving effect to the amendment made hereby to Article III of the Articles of Incorporation, result in the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that were unissued before the division or combination.
4. The Amendment to Article VIII applies to 10,000 shares of Common Stock issued and outstanding as of the date hereof. Immediately after giving effect to the amendment to Article VIII, there will be 1,200,000 shares of Common Stock issued and outstanding and, as a result of

the amendment made hereby to Article III, 5,000,000 shares of Common Stock authorized.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 31ST day of JANUARY, 1997.


By: John S. Harkins, President

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