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

1. NEW YORK CENTURY SUPPLIES, INC. (Corporation Name) 99 DEC 10 PM 4:11 (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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<input type="checkbox"/>	Other

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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

12/10/99

99 DEC 10 PM 4:11
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW YORK CENTURY SUPPLIES, INC

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 adopted:


ARTICLE V: The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
ERNESTO RODRIGUEZ NW 87 AVE UNIT B-210 MIAMI, FL 33172	Director	500	100
	President		
	Secretary		

SECOND: This amendment is adopted on May 8, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


ZOE SANTANA
Resigning Vice President
Director


ERNESTO RODRIGUEZ
President/Secretary
Director

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

May, 8th 1998



Ernesto Rodriguez