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P95000002872

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: NUESTRO BUEN PASTOR ACLF INC.

AUDIT NUMBER.....H97000000626

DOC TYPE.....BASIC AMENDMENT

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TALLAHASSEE, FLORIDA

01/13/97

14:01

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1997

NUESTRO BUEN PASTOR ACLF INC.
326 W 11 ST
MIAMI, FL 33012

SUBJECT: NUESTRO BUEN PASTOR ACLF INC.
REF: P95000002872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: E97000000626
Letter Number: 397A00001615

01/13/97

14:01

NO.377 003

FROM :

TO :DOC-IT

1997.01-10

15:32

0002 P.02/03

H97000000626

ARTICLES OF AMENDMENT
OF

NUESTRO BUEN PASTOR ACIF, INC.

We, the undersigned stockholders and directors of NUESTRO BUEN PASTOR ACIF, INC., a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

NUESTRO BUEN PASTOR ACIF, INC.

ARTICLE II

The Articles of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:


IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to add LORENZO LORENZO as President, Secretary, Treasurer and Director and to remove MARIANGEL CABRERA as President, Secretary, Treasurer and Director effective January 10, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint Meeting held on January 10, 1997 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 10th day of January, 1997.

The Corporate address is 326 W. 11 Street, Hialeah, Florida 33012.


LORENZO LORENZO
President, Director and
Shareholder

Prepared by: Raul D. Cabrera, Esq.
4201 SW 11th St.
Miami, FL 33134
FBN 869090
(305) 567-1900

Prepared by: Raul D. Cabrera, Esq.
4201 S.W. 11 Street
Miami, Florida 33134
Fla. Bar No. 869090

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FROM :

TO :DOC-IT

1997.01-10 16:32 0002 P.02/03

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STATE OF FLORIDA)

COUNTY OF DADE) SS:

I HEREBY CERTIFY that on the 10th day of January, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

LORENZO LORENZO

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

Carol J. Lauer
NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



PAUL D. CAMPBELL
My Commission Expires May 01, 2000

H97000000626