

P95000002872

2/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:09 PM

((H9700003364 1))

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.....H9700003364
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 FEB 26 PM 2:15
TALLAHASSEE

Handwritten signature

H97000003364

FILED

97 FEB 26 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

NUESTRO BUEN PASTOR ACLF, INC.

We, the undersigned stockholders and directors of NUESTRO BUEN PASTOR ACLF, 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 ACLF, INC.

ARTICLE II

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

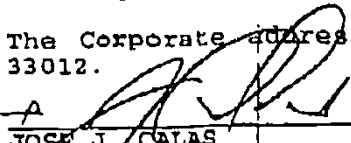
IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to remove LORENZO LORENZO as President, Treasurer, Secretary and Director and to add JOSE J. CALAS as President, Treasurer, Secretary and Director effective February 21, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on February 18, 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 21st day of February, 1997.

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


JOSE J. CALAS
President, Director and
Shareholder

Prepared by: Raul D. Cabrera Esq. Prepared by: Raul D. Cabrera. Esq.
4201 SW 11th St. 4201 S.W. 11 Street
Miami, Fl 33134 Miami, Florida 33134
FBN 869090 Fla. Bar No. 869090
(305) 446-1040

H97000003364

H97000003364

STATE OF FLORIDA)

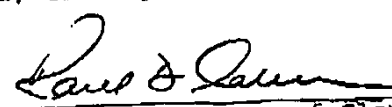
COUNTY OF DADE)

I HEREBY CERTIFY that on the 21st day of February, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

JOSE J. CALAS

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.


NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



RAUL D. CABRERA
My Commission CC562918
Expires May. 06, 2000

H97000003364