

TRANSMITTAL LETTER

P950000/0309

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

000003036490--5
-11/05/99--01066--006
*****35.00 *****35.00

SUBJECT: Ivipa Corporate, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of ^{Amendment} incorporation and a check for :

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate
 - \$122.50 Filing Fee & Certified Copy
 - \$131.25 Filing Fee, Certified Copy & Certificate
- ADDITIONAL COPY REQUIRED**

FROM: Perez, Behar's Assoc. PA
Name (Printed or typed)

14730 NE 10 Ave
Address

N. Miami, FL 33161
City, State & Zip

305-949-4738
Daytime Telephone number

99 NOV -5 AM 10:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ac 11-16
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IVIPA CORPORATE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of directors constituting its Board of Directors are 2 whose names and addresses are:

**Umberto Bernadini
2285 NW 21th Terrace
Miami, Fl. 33142
President/Vice President**

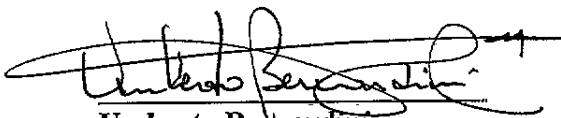
**Irving Guerire
2285 NW 21st Terrace
Miami, Fl. 33142
Secretary**

FILED
99 NOV -5 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of this amendment was the 29th day of September, 1999.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Umberto Bernadini
Director / President

OCT/06/99
Date