

DE LA CRUZ & CUTLER

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Monday, August 06, 2001

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Secretary of State
Division of Corporation
C/o Amendment Dept.
P.O. Box 6327
Tallahassee, Florida 32314

Re: File 01-026
AD Gustum Corp.

Dear Sir or Madam:

Attached hereto please find our Trust Account check No. _____ in the amount of \$32.00
For the filing Amendment to corporation.

Upon recording please forward all documentation in the enclosed self-addressed stamped envelope.

If you have any questions or if I may be of any assistance please feel free to contact me at your convenience.

Very truly yours,

Marta Morales,
Legal Assistant

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION
OF AD GUSTUM CORPORATION

The undersigned, as President and Director Ad Gustum Corporation, a Florida corporation, hereinafter referred to as the "Corporation", hereby certify that the following is an Amendment to the Articles of Incorporation of the Corporation, enacted pursuant to the Florida Statutes:

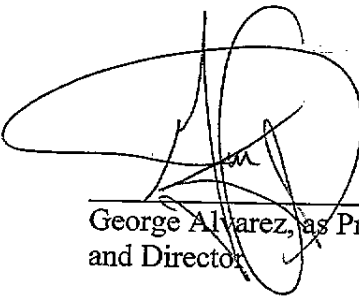
Article I – NAME of the original Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I – NAME

The name of the corporation is AGRL CORPORATION, and the address is: 14714 S.W. 113rd Ln., Miami, Florida 33196."

The foregoing amendment was approved by the shareholders at a meeting of shareholders where the number of votes cast for the amendment was sufficient for approval.

Adopted this 23rd day of July, 2001.



George Alvarez, as President
and Director

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TALLAHASSEE, FLORIDA