

LODEIRO ASSOCIATES INC.
ACCOUNTANTS AND TAX CONSULTANTS

NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
NATIONAL ASSOCIATION OF ACCOUNTANTS
NATIONAL ASSOCIATION OF CUBAN
ACCOUNTANTS IN EXILE
NATIONAL SOCIETY OF TAX
PROFESSIONALS

SUNSET CENTER OFFICE PARK
1300 SUNSET DRIVE SUITE 360
MIAMI, FL 33133
(305) 279-9320

Aug. 14, 1997

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

200002269552--0
-08/18/97-01069-007
*****35.00 *****35.00

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Corporation of Tamiami Parts & Supply Corp. together with check for \$35.00 to cover filing fees.

Please send acknowledgements to our attention.

Sincerely,

J. Lodeiro

Jose Lodeiro, MBA
Senior Accountant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 18 PM 1:13

APPROVED
AND
FILED

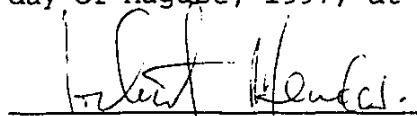
095000029746
NC+Amend
8.18.97
2PX

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
TAMIAM I PARTS & SUPPLIES CORP.

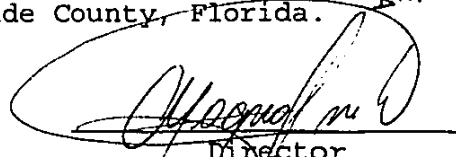
We, the undersigned, Directors of TAMIAM I PARTS & SUPPLIES CORP., organized under the Laws of the State of Florida, hereby certify:

1. The name of the Corporation is TAMIAM I PARTS & SUPPLIES CORP.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on April 17, 1995, Document number P95000029746
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. The new name of this corporation shall be:
TAMIAM I PARTS & DENTAL SUPPLY CORP.
 - B. To accept Mr. Magno Ambrosi as their new director
 - C. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on August 13, 1997

IN WITNESS WHEREOF, We have signed this Certificate this 13th day of August, 1997, at Miami, Dade County, Florida.

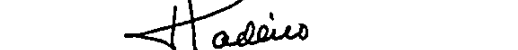


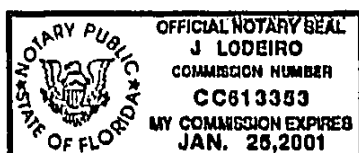
Director
President
Norberto Mendes



Director
Vice-President
Magno Ambrosi

I HEREBY CERTIFY that in Dade County, Florida, on this 13th day of August, 1997, personally appeared Norberto Mendes and Magno Ambrosi, personally known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.


J. Lodeiro, Notary Public
State of Florida at Large



97 AUG 13 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED