

MENDEZ & MENDEZ, INC.

ACCOUNTING OFFICES

EDUARDO J. MENDEZ, PRESIDENT
9370 SUNSET DRIVE, SUITE A-214
MIAMI, FL 33173

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P95000043849

September 25, 2000

800003411458--9
-10/02/00--01108--018
*****35.00 *****35.00

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

800003411458--9
-10/02/00--01108--019
*****8.75 *****8.75

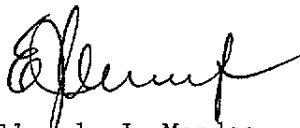
Re: Eurogourmet, Inc.
Document Number P95000043849

Dear Sir:

Enclosed you will find amendment to the Article of Incorporation for the above mentioned corporation. Please file same and furnish us a certified copy. Enclosed please find our check in the amount of \$ 43.75 to cover registration and copy costs.

If you have any questions or need additional information please contact our office.

Sincerely,



Eduardo J. Mendez
President

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 OCT -2 PM 5:32

Amend.
10/6/00
JB
KR

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EUROGOURMET, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 5:33

Pursuant to the provisions of EUROGOURMET, INC., a Florida corporation, filed in Tallahassee on June 7, 1995, be and hereby adopt the following Amendments to the Articles of Incorporation:

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is four. The name and address of each person who is to serve as a member of the board of directors is:

NAME	ADDRESS
Jose J. Eseverri President	1207 SW 131 st Circle West Miami, FL 33184
Anacleto Teixeira de Freitas Vice-President	1207 SW 131 st Circle West Miami, FL 33184
Olga L. Eseverri Secretary	1207 SW 131 st Circle West Miami, FL 33184
Fatima M Rodriguez Treasurer	1207 SW 131 st Circle West Miami, FL 33184

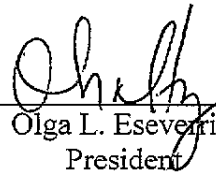
The following amendment of the Articles of Incorporation was adopted by the Directors and Officers and Stockholders of the Corporation on September 21, 2000 in the manner prescribed by the Florida Business Act. It was decided upon by a unanimous vote of the stockholders:

ARTICLE EIGHT

The number of directors constituting the board of directors of the corporation is one. The name and address of each person who is to serve as a member of the board of directors is:

NAME	ADDRESS
Olga L. Eseverri President/Secretary	5301 SW 65 th Avenue Miami, FL 33155

IN WITNESS whereof we have subscribed our name this 22nd day of September 2000, to these Amended Articles of Incorporation for the uses and purposes aforesaid.



Olga L. Esevenri
President