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Examiner's Initials

CORPORATION NAME(S)	&	DOCUMENT!	NUMBER	S)	(if known);
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Trademark

Other

CR2E031(10/92)

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NEW FILINGS	AMENDMENTS
Profit	X Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	
Name Reservation	, ,
<u> </u>	Reinstatement



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 1, 1998

AMERILAWYER

TALLAHASSEE, FL

SUBJECT: KINGS MILLS INVESTMENTS, INC.

Ref. Number: P95000055000

We have received your document for KINGS MILLS INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

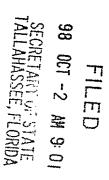
Letter Number: 098A00049153



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF



KINGS MILLS INVESTMENTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of this Corporation shall be:

President:

Patricia Rivero

Secretary:

Patricia Rivero

Treasurer:

Patricia Rivero

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

The Director of this Corporation shall be:

Patricia Rivero

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 30 September 1998.

FOURTH:

Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.



FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 September 1998.

Elsie Sanchez, Incorporato