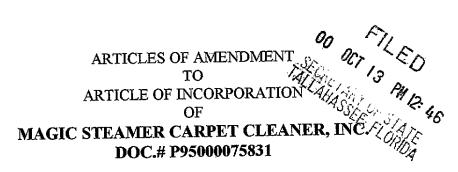
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Examiner's Initials



Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

EDUARDO RODRIGUEZ (P/V/S/T) NORMA PEREZ (D) 1525 S.W. 141 AVE. MIAMI, FL 33184

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

EDUARDO RODRIGUEZ 100%

THIRD: The date of each amendment's adoption: 10-11-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

NORMA PEREZ (P/D)