

P96000005733

FILED
JUL 21 2000
TALLAHASSEE, FLORIDA

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EXPRESS CORPORATE FILING SERVICE INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

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CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Instituto Del Arte De Vivir, inc
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

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00 JUL 21 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

Examiner's Initials

MP

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
INSTITUTO DEL ARTE DE VIVIR, INC.
DOC.# P96000005733

FILED
00 JUL 21 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

ARTICLE IV: REGISTERED AGENT

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE:

GLADYS J. AVALOS
7400 S.W. 31st ST.
MIAMI, FL 33155

ARTICLE V: BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/S/D)
GLADYS J. AVALOS
7400 S.W. 31st ST.
MIAMI, FL 33155


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:

THIRD: The date of each amendment's adoption: 5-18-00

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

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 18 day of MAY, 2000.

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

I am familiar with the duties and responsibilities
of registered agent & accept the designation.

GLADYS J. AVALOS

(Typed or printed name)

PRESIDENT

(Title)