EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name) 1000 PONCE DE LEON BLVD. STE:112 (Address) CORAL GABLES, FLORIDA 33134 (City, State, Zip) OFFICE USE ONLY (305)444-4994 (Phone#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger

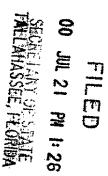
OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

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



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

DOC.# P96000005733

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.
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1 March Dunt
By Cade President of
(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)
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(Title)