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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: PERFECT HEALTH INC.

AUDIT NUMBER.....H98000007555

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
04-23-98
DC

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98 APR 22 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

PERFECT HEALTH, INC.

We, the undersigned stockholders and directors of PERFECT HEALTH, INC., a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

PERFECT HEALTH, INC.

ARTICLE II

The Articles Of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:


IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be remove TOMAS GONZALEZ as President, Secretary, Treasurer and Director effective April 16, 1998 and to add ERASMO JORGE as President and Director and RICARDO JORGE as Secretary and Treasurer effective April 16, 1998.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on April 16, 1998 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 16th day of April, 1998.

The Corporate address is 11880 S.W. 40 Street, Suite 408, Miami, Florida 33175


ERASMO JORGE
President, Director and
Shareholder

Prepared by: Raul D. Cabrera. Esq.
4201 S.W. 11 Street
Miami, Florida 33134
Fla. Bar No. 869090

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(305) 567-1900

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STATE OF FLORIDA)

SS:

COUNTY OF DADE)

I HEREBY CERTIFY that on the 16th day of April, 1998, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

ERASMO JORGE

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.



NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



PAUL D. CABRERA
My Commission CC582913
Expires May, 08, 2000

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