

Superior, Inc.
 612 N.W. 57th St
 Miami, FL 33128

City/State/Zip Phone #

500002163795--9
 -05/02/97--01090--020
 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):
P960000 19545

(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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 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

FILED
 97 MAY -2 PM 12:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Amend
 5-8-97

Examiner's Initials **NFT**

FILED

97 MAY -2 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

SUPER EXHAUST, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted to Article VI is as follows: The address of the Corporation has been changed to:

A) SUPER EXHAUST, INC.
10613 N.W. 52 Terr.
Miami, Florida 33178

SECOND: Amendment adopted to Article VI is as follows: The registered agent is as follows:

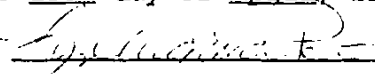
B) Luz Marina Pena, 10613 N.W. 52 Terr. Miami, FL 33178

THIRD: The date of each amendment's adoption:

April 6, 1997

FOURTH: The amendments were adopted by the board of directors and were also approved by the shareholders.


Signed this 15th day of April, 1997.

Signature: 

Title: President
10613 N.W. 52 Terr.
Miami, Florida 33178

WRITTEN ACKNOWLEDGEMENT OF
REGISTERED AGENT

I, LUZ MARINA PENA, as the new registered agent of
of Super Exhaust, Inc. hereby acknowledge my duties as such
registered agent and state that I am familiar with the laws of
Florida Business Corporation Act.


Registered Agent
Luz Marina Pena
10613 N.W. 52 Terrace
Miami, Florida 33178

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TALLAHASSEE, FLORIDA