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000003527120--4
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*****35.00 *****35.00

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

1. PEDRO M MARTIN, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<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	
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G. COULLIETTE JAN 08 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PEDRO M MARTIN, INC

FILED
01 JAN -8 AM 11:24
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 adopted:

ARTICLE VI:

The principal office of this Corporation shall be:

3660 NE 166 ST APT 107
NORTH MIAMI BEACH 33166

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
BENIGNO J LOPEZ	Director	500	100
3660 NE 166 ST APT 107	President		
NORTH MIAMI BEACH 33166	Secretary		

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

BENIGNO J LOPEZ	PRESIDENT
3660 NE 166 ST APT 107	SECRETARY
NORTH MIAMI BEACH 33166	

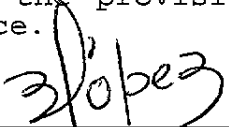
ARTICLE X: REGISTERED AGENT

The Registered agent of the corporation and address of the office will be

BENIGNO J LOPEZ
3660 NE 166 ST APT 107
NORTH MIAMI BEACH 33166

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Ccorporation at the place designated in this article X I hereby accept to act in this capacity and agree to comply with the provisions to said Act relative to keep open said office.



BENIGNO J. LOPEZ

SECOND: This amendment is adopted on January 2nd, 2001

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



BENIGNO J. LOPEZ
President/Director