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NAME: KARLA MARIE, INC.
AUDIT NUMBER.....H97000004875
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

KARLA MARIE, INC.
8505 N.W. 66TH STREET
MIAMI, FL 33166

SUBJECT: KARLA MARIE, INC.
REF: P96000041100

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Linda Stitt
Corporate Specialist

FAX Aud. #: H97000004875
Letter Number: 097A00014743

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
KARLA MARIE, INC.

FAX AUDIT NO. H97000004875

The undersigned, being the Sole Shareholder and President of KARLA MARIE, INC., a corporation organized under the laws of the State of Florida on May 14, 1996, document No. P96000041100, hereby certifies:

1. Article I of the Articles of Incorporation of the corporation was amended on March 18, '97 by the undersigned Sole Shareholder/President to read as follows:

Article I

Name and Principal Place of Business

- (a) The name of the corporation is: K. Marie, Inc.
- (b) The corporation's principal place of business shall be:
8505 N.W. 66 St., Miami, FL 33166
2. The above-described amendment was adopted by the undersigned Sole Shareholder/President.

IN WITNESS WHEREOF, the undersigned Sole Shareholder/President executes these Articles of Amendment this 20 day of March, 1997.

Isabel Pichardo/Sole Shareholder/President

STATE OF FLORIDA)

) ss:

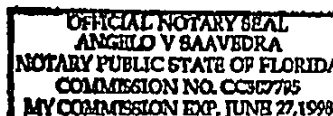
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on March 20, 1997 by

_____, who is personally known to me.

Notary Public
State of Florida at Large

Prepared by:
Guillermo Fernandez-Quincoces
Gunster, Yonkley, Valdes-Fauli & Stewart, P.A.
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