P96000053206

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 323 14

```
400002108494--8
-03/10/97--01093--004
*****43.75  *****43.75
```

March 7th, 1997

Please find the information requested on the letter of instruction;

Adolfo E. Iglesias
12010 S.W. 97th Ave.
Miami, Florida 33186

Phone # 305-275-0104

I am the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance.

Best regards;

Adolfo E. Iglesias

Adolfo E. Iglesias

VS MAR 1 2 1997

Amend

CERTIFICATE OF AMENDMEN

VALPAR ENTERPRISES, INC

VALPAR ENTERPRISES, INC., a corporation of the State of FLORIDA whose registered office is located at **15140 S. W. 104TH STREET,APT. # 306, MIAMI FL 33196,** certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on March 7, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE 3, 5, 6 & 7 of the Articles of Incorporation** are to be amended to read as follows:

ARTICLE 3 - OFFICE

The address of the principal office of this Corporation is 15140 SW. 104th STREET, APT.# 306, MIAMI, FL 33196 and the mailing address is the same.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: Jose Valdivieso

Secretary: Jose Valdivieso

Treasurer: Jose Valdivieso

ARTICLE 6 - DIRECTOR(S)
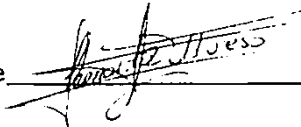
The director of the Corporation Shall be :

JOSE VALDIVIESO
(OWNER OF 100% OF ALL SHARES)
15140 SW. 104th Street
Apartment # 306
MIAMI, FLORIDA 33196

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1   The maximum number of shares that this corporation is
authorized to have outstanding at any time is ONE HUNDRED (100)
shares of common stock, each share having the par value of ONE
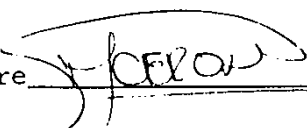DOLLAR ($1.00).

Signed on March 6, 1997

Signature _____

Jose Valdivieso
Printed Name

Director/President
Title

Signature _____

Monica Ceron

Printed Name

<u>Director</u>
Title

Signature_____

_____
Printed Name

_____
Title