

P96000063939

Florida Department of State

Division of Corporations

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BASIC AMENDMENT**LEONES INVESTMENTS, INC.**

01 SEP 19 AM 11:45
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2001

LEONES INVESTMENTS, INC.
514 W. 46 PL.
HIALEAH, FL 33012

SUBJECT: LEONES INVESTMENTS, INC.
REF: P96000063939

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000100653
Letter Number: 301A00052295

H01000100653

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEONES INVESTMENTS, INC.

FILED
01 SEP 19 AM 11:45
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:

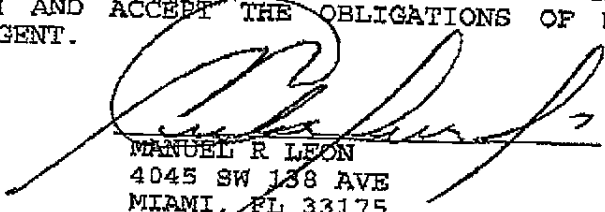
ARTICLE II PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation is

4045 SW 138 AVE
MIAMI, FL 33175

ARTICLE IV REGISTERED AGENT AND ADDRESS: The name and address of the registered agent is:

MANUEL R LEON
4045 SW 138 AVE
MIAMI, FL 33175

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION "LEONES INVESTMENTS, INC" AT THE PLACE DESIGNATED ABOVE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MANUEL R LEON
4045 SW 138 AVE
MIAMI, FL 33175

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


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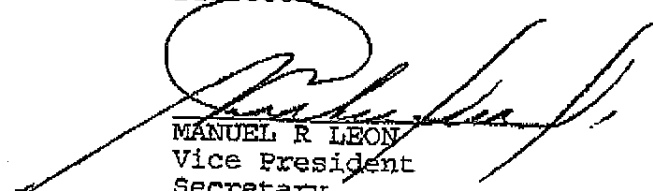
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		SHARES	
		Amount	%
MARIA L LEON	Director	250	50
4045 SW 138 AVE	President		
MIAMI FL 33175			
MANUEL R LEON	Director	250	50
4045 SW 138 AVE	Vice President		
MIAMI FL 33175	Secretary		

SECOND: This amendment is adopted on September 15, 2000.

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


MARIA L LEON
President
Director


MANUEL R LEON
Vice President
Secretary
Director

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