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K & K ACCOUNTING & TAX SERVICES INC. 4700 N. STATE RD. 7, SUITE 221 FORT LAUDERDALE, FL 33319

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	NEW FILINGS			AMEND	MENTS						
	Profit			Amendmen	nt NC	•					
	NonProfit] [Resignation	n of R.A., Offi	cer/ Director	r		0000	30211 3718/97	5960 -01041014
	Limited Liability			Change of 1	Registered Ag	gent				*****35.8() *****35.00
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题	OTHER FILINGS Annual Report			REGI QUAI	STRATIO IFICATIO	N N N N N				GRETARY LEAHASSE	FILED 97 MAR 17 PH 2: 13
	Fictitious Name			Foreign					SU 3/		PH ID
	Name Reservation			Limited Pa	rtnership				30 Y	ORII	"
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

97 MAR 17 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORID

	RAUL ROMERO VEGA, INC.
	RAUL ROMERO VEGA. INC.
<u> </u>	(present namé)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 Name of the Corporation is hereby changed to Read: R.R. VEGA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 7, 1997

FO	URTH: Adoption of Amendment(s) (CHECK ONE)										
х	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.										
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):										
	"The number of votes cast for the amendment(s) was/were										
sufficient for approval by											
	voting group										
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.										
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.										
	Signed this day 13 of March 1997.										
	Signature X (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the										
	shareholders)										
	OR										
	(By a director if adopted by the directors)										
	OR										
	(By an incorporator if adopted by the incorporators)										
	RAUL ROMERO VEGA Typed or printed name										
	PRESIDENT										
	Tiela										