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April 22, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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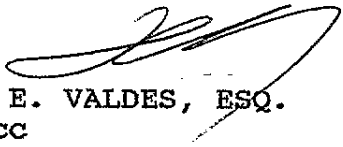
Re: ANACAMP, INC.

Dear Sir of Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ANACAMP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII, shall be amended as follows:

The number of directors constituting the Board of Directors of the Corporation are four.

JOSE ROBERTO CAMPOS	4160 W. 16th Ave , Suite 405 Hialeah, Florida 33012
ADALBERTO MAURICIO ALVARENGA FUNES	4160 W. 16th Ave., Suite 405 Hialeah, Florida 33012
ANA RUBIDIA CAMPOS DE RIVERA	4160 W. 16th Ave., Suite 405 Hialeah, Florida 33012
EFREN V. LEAL	4160 W. 16th Ave., Suite 405 Hialeah, Florida 33012

ARTICLE IX, shall be amended as follows:

The following named person shall be the officers of this Corporation until their successors are elected and have qualified:

JOSE ROBERTO CAMPOS	President and Treasurer
ADALBERTO MAURICIO ALVARENGA FUNES	Vice-President and Vice-Treasurer
ANA RUBIDIA CAMPOS DE RIVERA	Vice-President
EFREN V LEAL	Secretary

ARTICLE X, shall be amended as follows:

Shareholders shall be entitled to preemptive rights.

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:

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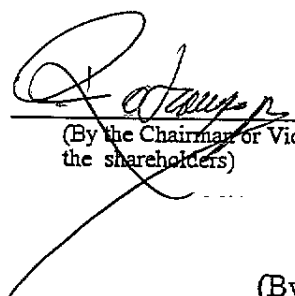
THIRD: The date of each amendment's adoption: April 21, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 21 day of April, 19 98

Signature 
(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)

JOSE ROBERTO CAMPOS
Typed or printed name

PRESIDENT AND CHAIRMAN OF THE BOARD OF DIRECTORS
Title