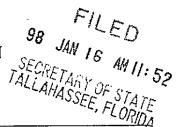
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	NEW FILINGS	AMENDMENT			
	Profit	Amendment			
	NonProfit	Resignation of R.A.,			
	Limited Liability	Change of Registered			
	Domestication	Dissolution/Withdraw	/al		
	Other	Merger			
Ţ	OTHER FILINGS	REGISTRAT	ion/		
	Annual Report	- QUALIFICAT		Associated .	
	Fictitious Name	Foreign		Amend	
	Name Reservation	Limited Partnership			
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



REBOSO ENTERPRISES, INC.

REBOSO ENTERPRISES, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts th following articles of amendment to its articles of incorporation:

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

Amendment is as follows accepting the resignation of Daniel Reboso as Director & President of the Corporation and appointing Magadalene Reboso as Director & President

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: NOVEMBER 3rd, 1997				
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)				
C	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.					
Ţ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 3rd day of NOVEMBER, 19 97. 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)					
	Magadalene Reboso Typed or printed name				
	Dir. Title				