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REPLY TO: MIAMI

October 11, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Re: ALPA INTERNATIONAL GROUP, INC.

Dear Sir/ Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of the same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.



LEONARDO A. ROTH, ESQ.
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99 OCT 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Agent not
changed

Amend

S. PAYNE NOV 9 - 1999

FILED

99 OCT 28 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALPA INTERNATIONAL GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be removed as Director, President, Vice President, Secretary and Treasurer of the aforementioned corporation:

Alex Craig
5437 NW 72nd Avenue
Miami, FL 33166

SECOND: The following shall be the Director, President, Vice President, Treasurer, and Secretary of the aforementioned corporation:

Patricia Craig
5437 N.W. 72nd Avenue
Miami, Florida 33166

THIRD: The date of the Amendment's adoption was October 8, 1999.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this October 8, 1999.

ALPA INTERNATIONAL GROUP, INC.:


Alex Craig - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
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