LILE C. OR INDITRIE

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

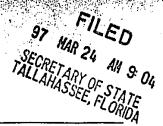
LOCAL REPRESENTATIVE TALLAHASSEE

CR2E031(1/95)

700002121537--4 -03/24/97--01079--014 -0616# 05836Aly

CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):	•
1. <u>CPRL</u> (Co	ENTERPRISES 1 VC. oration Name) (Document #)	
2	oration Name) (Document #)	
3(Co	oration Name) (Document #)	
4(Co	oration Name) (Document #)	
Walk in	Pick up time Certified Copy	
Mail out	Will wait Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger Vo.:	
OTHER FILINGS	REGISTRATION W.P. Virilyer	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement S = 20	
	Reinstatement Trademark Other	
	Trademark Other Other	
	Limited Partnership Reinstatement Trademark Other Congress Initials Research	-

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CARLO ENTERPRISES INC.



(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adop\s the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V NEW BOARD OF DIRECTORS

The new Board of Directors of this Corporation shall be as follows:

NAME ADDRESS OF RAQUEL CARLO 19288 NW 24 CT FEMBERORE PINES, FL. 33029

OFFICE SHARE PRESIDENT 500

(voting group)

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

FOURTH: Adoption of Amendment(s) (check one)

The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

The Amendment(s) was/were approved by 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

Signed this _	18 day of March, 1996
c	ARLO ENTERPRISES INC.
	(Corporation Name)
Ву	RAQUEL CARLO - PRESIDENT
	10128
	NOTARY PUBLIC
	Notary Public State of Florida My comm. expires May 3, 1898 Comm. No. 389362