

P97000018917

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CORAL GABLES, FL 33134 (305)444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Armo Enterprises Inc.
(Corporation Name) (Document #)
2. P97000018917
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE MAR 06 2000

RECEIVED
00 MAR -6 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG.
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

ARMO ENTERPRISES INC.
DOC.# P97000018917

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 the article number(s) being amended, added or deleted)

ARTICLE II : PRINCIPAL OFFICE

THE NEW PRINCIPAL OFFICE WILL BE:

7450 N.W. 74 AVENUE
MIAMI, FL 33166

ARTICLE IV: REGISTERED AGENT

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE:

IHOVSANY DIAZ
7450 N.W. 74 AVENUE
MIAMI, FL 33166

ARTICLE VI: BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE NEW DIRECTORS WILL BE:

IHOVSAY DIAZ (P/VP)
8741 S.W. 158 PLACE
MIAMI, FL 33193

EDGAR BONILLA (S)
8820 FONTAINEBLEAU BLVD. #307
MIAMI, FL 33172

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

THIRD: The date of each amendment's adoption: 3/02/2000

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

X the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY.

Signature



IHOSVANY DIAZ

PRESIDENT/REGISTERED AGENT