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April 3, 1997

FILED
97 APR -7 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Amendment Section
409 E. Gains Street
Tallahassee, FL 32399

VIA U.S. OVERNIGHT

Re: Lake Worth Rd. Shell, Inc.
Our File No.: 97-111

800002135038--6
-04/07/97--01059--012
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Amendment together with one copy for the above-referenced corporation. Also enclosed, please find our trust account check made payable to the Secretary of State in the amount of \$35.00 representing the amendment fee. Please stamp the copy of the Articles of Amendment to return in the self-addressed stamped envelope provided for your use in this regard.

Thank you for your assistance in this matter. If you have any questions, please give me a call.

Very truly yours,

BENSON, MOYLE & CHAMBERS

Lisa Bisogno

Lisa Bisogno
Legal Assistant to Mark S. Mucci

/lb
Enclosure
K:97-111\0403DOC.LTR

N/C

VS APR 9 1997

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of LAKE WORTH RD. SHELL, INC., a Florida corporation, filed in Tallahassee on March 3, 1997, be and they hereby are amended in the following particulars:

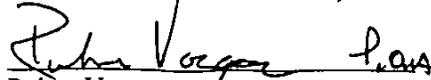
The corporate name shall be changed from Lake Worth Rd. Shell, Inc. to R. Vazquez, Inc.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 2nd day of April, 1997.:

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2nd day of April, 1997.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

LAKE WORTH RD. SHELL, INC.


Ruben Vazquez
President


Ruben Vazquez
Secretary