

P97000019960

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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: FELIPE LATA ENTERPRISES, CORP.
AUDIT NUMBER.....H97000004500
DOC TYPE.....BASIC AMENDMENT
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Ray Stormont
J. Stormont

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H97000004500

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FELIPE LATA ENTERPRISES, CORP. #P97000019960

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

FIRST: Amendment(s) adopted:

1. FELIPE LATA hereby resigns as Director of the corporation.
2. SANDRA LATA was elected President, Vice-President, Secretary, Treasurer and Director of the corporation. Her address is: 15891 S.W. 76th Street, Miami, FL 33193.
4. The address for the principal place of business and the mailing address of the corporation shall be: 15891 S.W. 76th Street, Miami, FL 33193.
5. FELIPE LATA resigned as registered agent and LOUIS J. TERMINELLO, ESQ. was appointed registered agent in his stead at: CHADROFF, TERMINELLO & TERMINELLO, 2700 S.W. 37th Avenue, Miami, FL 33133.

SECOND: The date of each amendment's adoption:
March 12, 1997.

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

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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).]

Prepared By: Nancy Terminello
FBN. 897744
2700 SW 37 AVE.
Miami, FL 33133
305-444-5002

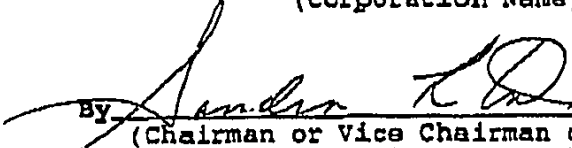
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The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
(voting group)

Signed this 12th day of March, 1997.

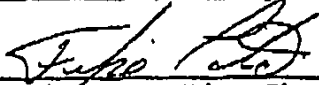
FELIPE LATA ENTERPRISES, CORP.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted by
the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

HANDRA LATA
(Typed or printed name)

Director, Incorporator

By 
(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted by
the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

FELIPE LATA
(Typed or printed name)

Director, Incorporator
(Title)


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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for FELIPE LATA ENTERPRISES, INC., at CHADROFF, TERMINELLO & TERMINELLO, 2700 S.W. 37th Avenue, Miami, FL 33133, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



LOUIS J. TERMINELLO
REGISTERED AGENT

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