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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ONACSEL INTERNATIONAL CORP.

AUDIT NUMBER.....H97000012469

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
7/31

Amend

② H 97000012469

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ONACSEL INTERNATIONAL CORP.  
(Charter# P97000024714)

FILED  
JUL 31 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of Directors are as follows:

NAME	ADDRESS
Dorothy R. Lescano President, Secretary	2620 SW 114th Avenue Miami, FL. 33165

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of Shareholders and the number of shares of stock are as follows:

NAME	ADDRESS	NO. OF SHARES
Dorothy R. Lescano	2620 SW 114th Avenue Miami, FL. 33165	100%

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 1st, 1997.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 1st day of April, 1997.

ONACSEL INTERNATIONAL CORP.

By



Dorothy R. Lescano  
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT  
BUSINESS AUTHORITY CORP.  
8347 S.W. 40th ST.  
MIAMI, FL 33155  
TEL: (305) 220-3420

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