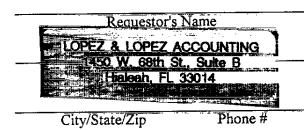
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Office Use Only

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

1	(Corporation Name)	Оос	iment #)		, January Carlotte and Carlotte
2	(Corporation Name)	(Door		10, 99	
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NEW FILINGS	1
Profit	
NonProfit	
Limited Liability	L
Domestication	L
 Other	

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

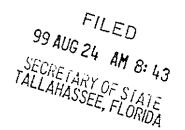
REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Amend

V. SHEPARD AUG 3 1 1999

Examiner's Initials	1 <u>2.</u>	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF I. P. S. ENTERPRISES CORP.



(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 VII NEW BOARD OF DIRECTORS

The name, addresses and shares of each officer shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
JORGE R LOPEZ	1450 WEST 68 ST	PRESIDENT	5
	Hialeah, Fl. 33014		
LUIS MARTINEZ	8232 NW 68 St.	V/President	450
	Miami, Fl. 33166		

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:

THIRD: The date of each Amendment's adoption : August 19, 1999

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.

•				
		was/were approved ough voting groups		. Comment
	provided for each separately on the number of vo	tatement must be s h voting group ent e Amendment(s).] tes cast for the A ent for approval b	itled to vote	
Signed this		of Avoust,	(voting group)	
I	.P.S. ENTERPRISES			
В	JORGE R. LOF	J		
	LUIS MARTINE	Z/- V/PRESIDENT		