

PRENDES AND PRENDES, INC.

ACCOUNTING • TAXES

ENROLLED TO PRACTICE BEFORE THE INTERNAL REVENUE SERVICE

4320 West Broward Blvd. • Suite 5 • Plantation, Florida 33317-3756

Phone (954) 583-2590

Fax (954) 583-3846

Ramon Prendes

Accountant

Peter J. Prendes

Enrolled Agent

P97000040574

May 14th, 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

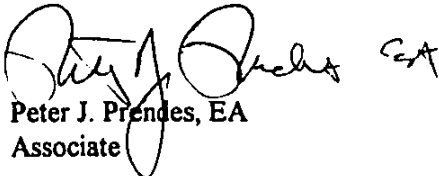
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*****43.75 *****43.75

Dear Sirs:

Attached please find Article of Amendment for my client, HECISO ENTERPRISES, INC. to rename their corporation to HECISO INTERNATIONAL, INC. Also enclosed please find a check for \$ 43.75. This check represents \$ 35.00 filing fee plus \$ 8.75 for certificate of status.

Please forward the certificate of status to my address shown above. Should you need any additional information please contact me at 954-583-2590.

Sincerely,


Peter J. Prendes, EA
Associate

FJF:amb

enclosures

FILED
97 MAY 19 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
5/29/97
Dr

ARTICLES OF AMENDMENT
HECSO ENTERPRISES, INC.

State of Florida
Secretary of State
Department of Corporations
Tallahassee, FL 32304

Charter # P97000040574

Dear Sirs:


This is to advise that the principals of HECSO ENTERPRISES, INC.
wish at this time to change the name of the corporation to:

HECSO INTERNATIONAL, INC.

The corporation place of business is to be located:

7821 Sanibel Drive
Tamarac, FL 33321

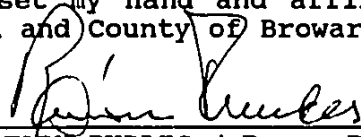
As adopted by the shareholder on May 14th, 1997.


Hector L. Gonzalez
President and Sole Shareholder

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgement in
the State and County set forth above personally appeared Hector
Luis Gonzalez, known to me and known by me to be the person who
executed the foregoing document.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the State of Florida and County of Broward this
14th day of May, 1997.


NOTARY PUBLIC / Ramon Prendes
Comm # CC-370882

My Commission expires:



RAMON PRENDES
My Commission CC370882
Expires May, 23, 1998
Bonded by HAI
800-422-1555

FILED
97 MAY 19 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA