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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-04/07/99--01046--019

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

1. Coral W/ Exxon, Am (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 APR - 7 PM 2:46
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORAL WAY EXXON CORP.

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is CORAL WAY EXXON CORP.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: 2601 SW 137TH AVE MIAMI, FL 33175

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

ORESTES FLORES
PRESIDENT

7350 W 35TH AVE HIALEAH, FL 33018

BLAS ELIAS
SECRETARY

8500 SW 86TH CT MIAMI, FL 33143

JOSE FADHEL
TREASURER


2204 SW 142ND CT MIAMI, FL 33175

VILMA FADHEL
DIRECTOR

2204 SW 142ND CT MIAMI, FL 33175

THIRD: The amendment was adopted by all shareholders of the corporation on the 15 day of MARCH of 1999.

CORAL WAY EXXON CORP



ORESTES FLORES
PRESIDENT