68566 CORPORATE INDUSTRIES, Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16 Address

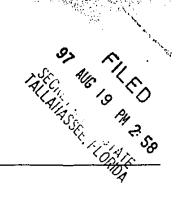
MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip

Office Use Only

Examiner's Initials

LUCAL REPRES	SENTATIVE TALLAHASS	DEE	····
CORPORATION	NAME(S) & DOCUME	NT NUMBER(S), (if I	known):
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF S.C.M. NEON LIGHTING 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 VI NEW BOARD OF DIRECTORS

The new Board of Directors for this Corporation shall be as follows:

NAME	ADDRESSS	OFFICE	SHARE 90
VICTOR VITON	1035 EAST 26 ST PRESIDENT 90 HIALEAH FL. 33013		30
JOSE AMOR	1035 EAST 26 ST HIALEAH, FL. 33013	SECRETARY	10
OODE WITOK	HIMEME, FI. 33VI.)	

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 18. 1997

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.
_ X	The Amendment(s) was/were approved by 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 number of votes was/were sufficient		by				
	• "	2 -	(voting group)				
Signed this _	day of	August	_, 1997				
S.C.M. NEON LIGHTING CORP.							
(Corporation Name)							
By Victor Viton, PRES. VICTOR VITON PRESIDENT							

[The following statement must be separately provided for each voting group entitled to vote separately on the Amendment(s).]