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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/09/01--01053--011

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

1. LEDESMA CORPORATION

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

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(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

Q. DOULLETTE MAY 09 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEDESMA CORPORATION.

FILED
01 MAY -9 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes,
this Corporation adopts the following articles of amendment to its
articles of incorporation:

FIRST: ARTICLE IX: A new member of the Board of Directors,
must be aggregated, subject to the provisions of these Articles of
Incorporation, By-Laws of the Corporation, and the laws of the
State of Florida. His name and address is:

Armando Ledesma Jr.
2408 Sw 137 Ave.
Miami, Fl. 33175

SECOND: ARTICLE X: The new electeds members of the
Board of Directors are as follows:

Armando Ledesma, President
2408 Sw 137 Ave.
Miami, Florida 33175

Elvia Ledesma, Secretary
2408 Sw 137 Ave.
Miami, Florida 33175

Armando Ledesma Jr. Treasury
2408 Sw. 137 Ave.
Miami, Florida 33175

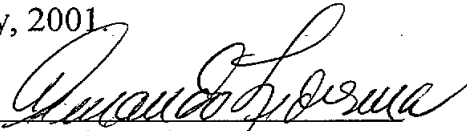
THIRD: The date of the Amendment adoption is May 1st, 2001.
The amendment was approved by the shareholders. The
number of votes cast for the amendment was sufficient for
approval.

Signed this 1st. Day of May, 2001.

Signature

Name: Armando Ledesma

Title: President

A handwritten signature in cursive script, appearing to read "Armando Ledesma", written over a horizontal line.