

P 9 7000086961

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 -02/13/98-01056-015
 *****210.00 *****35.00

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

1. FLOCOS GELATOS CORP. P97000086961
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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<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

Amendment
2/13/98

RECEIVED
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 DIVISION OF CORPORATION

Examiner's Initials DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLOCOS GELATOS CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Paolo Barboza
Vice-President:	Maruchi Rodriguez
Secretary:	Paolo Barboza
Treasurer:	Maruchi Rodriguez

SECOND: Article 5 shall be amended to state:

President:	Paolo Barboza
Secretary:	Paolo Barboza
Treasurer:	Paolo Barboza

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Paolo Barboza
Maruchi Rodriguez

FOURTH: The Director(s) of the Corporation shall be changed to:

Paolo Barboza

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 6 February 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 February 1998.



Paolo Barboza, Chairman of the Board
of Directors

ARTAMEND.PRES

