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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/10/99--01050--004
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIGHTNING SOLUTIONS, INC.
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 10 AM 11:25

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Examiner's Initials

ASR

11/12/99

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

Lightning Solutions, Inc.

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

We will add article VII, board of Directors.
The president/Director will be Reynaldo G. Sanchez.
The address will be the same.
he will be the sole Director/officer
all other officers will be deleted

SECOND: If an amendment provides for an exchange, reclassification 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: **October 28, 1999**

FOURTH: Adoption of Amendment(s) (check one)

 x the amendment(s) was/were approved by the 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 following statement must be separately provided for each
voting group entitled to vote separately on the amendment(s):*

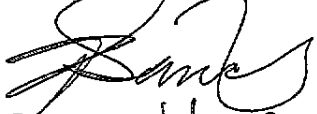
"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____."

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TALLAHASSEE, FLORIDA

ARTICLE 4

THE NEW REGISTERED AGENT WILL BE REYNALDO G.
SANCHEZ. LOCATED AT 3630 NW. 16 ST., MIAMI, FL
33125.

AUTHORIZED BY



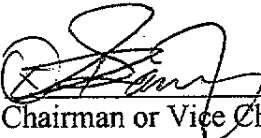
Reynaldo G. Sanchez
PRESIDENT

(voting group)

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 28, DAY OF October, 1999.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

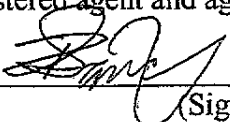
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reynaldo Sanchez
President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


(Signature)

10/28/99
(Date)