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OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy DIVISION OF CERTERATION Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit Amendment** NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger 600006158686 OTHER FILNGS REGISTRATION! QUALIFICATION *****70.00 *****35.00 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation C. Coulliste JUL 0 2 2002 Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

THE NEW PRESIDENT AND REGISTERED AGENT SHALL BE:

G. A. GARGIA (P) 10324 NW 32 AVE MIAMI, FL 33147

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: 6 20 02 |
|-----------|---|
| FOURT | H: Adoption of Amendment(s) (CHECK ONE) |
| Y | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| Ţ | 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" |
| (| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| Į | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature | Signed this day of |
| 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) |
| | G.G. Garcia (Typed or printed name) |
| | - President - |