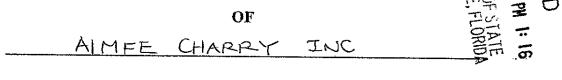
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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION



(present name)

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)

ARTICLE VI: Board of Directors

- 1- CECILIA AIMEE LARRANALOA. PRESIDENT, SEC.
 4439 NW 98 AVE TREASURER
 MIAMI FL33178
- 2- HAURICIO LOPEZ. VICE PRESIDENT, TRETASUREIR 4439 NW 98 AUE MIAMIFL 33178
- 3 CECILIA CHARRY. VICE PRESIDENT, TREASURER. 4439 NW 98 AVE Higmi, FL 33178

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:

Ų	RD: The date of each amendment's adoption: 6.1.98
FO	IRTH: Adoption of Amendment(s) (check one)
Ø	The amendment(s) was/were approved by the shareholders. The number of voto cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting group
	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 (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 shareholder action was not required.
	Signed this 1 day of JUNE, 19 98.
	Signature
	OR (By a director if adopted by the directors) OR
	(By an incorporator if adopted by the incorporators)
	CECILIA AIMEE CARRANAGA
	Typed or printed name
	PRESIDENT
	Title