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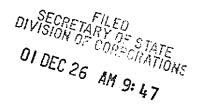


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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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4. Walk in Mail out	Corporation Name) Pick up time Will wait	(Document #) Photocopy	Certified Copy Certificate of Status
NEW FILING Profit Not for Pro Limited Lia Domesticat Other	<u>S</u> ofit ability	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILING Annual Report Fictitious N	port	REGISTRATION/ Foreign Limited Partner Reinstatement Trademark Other	Ship The Ment of the Ship of

CR2E031(7/97)



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MAX STUCCO, CORP.

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:

(present name)

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

Article X: The following person shall be deleted as Vice-President:

Enrique Lopez 484 E. 47th Street Hialeah, FL 33013

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:

Article XI: The name of the subscriber and the number of shares he agrees to take are:

Francisco Torres

500 shares

THIRD:	The date of each amendment's adoption: <u>becember 17, 2001</u> .			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
	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"			
	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.			
Signatur	Signed this 17 day of December , 2001 (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)			
	Francisco Torres Typed or printed name	., .		
	President	,		
	Title			