

P97000107848

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

100002463521--0
-03/20/98-01073-001
*****35.00 *****35.00

MARCH 18, 1998

Please find the information requested on the letter of instruction;

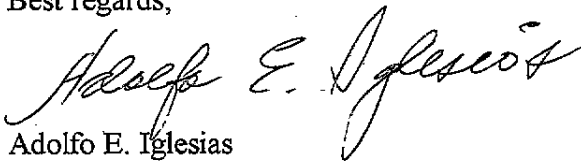
Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.
12964 S.W. 133rd Court
Miami, Florida 33186-5806

FILED
98 MAR 20 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please, do not hesitate to call me should you need further assistance. My
telephone number is: 305 254-1099.

Best regards;


Adolfo E. Iglesias

VS MAR 25 1998

Amend

ARTICLE OF AMENDMENT

THE KING OF LABOR STAFFING SERVICES, INC

FILED
98 MAR 20 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE KING OF LABOR STAFFING SERVICES, INC., a Corporation of the State of FLORIDA whose registered office is located at 1430 S. W. 1st STREET, STE. # 214, MIAMI, FL 33130, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on March 11, 1998, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE 5 and 6 of the Articles of Incorporation** are to be amended to read as follows:

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President: **FEDERICO G. JARQUE**

Secretary: **FEDERICO G. JARQUE**

Treasurer: **FEDERICO G. JARQUE**

ARTICLE 6 - DIRECTOR(S)

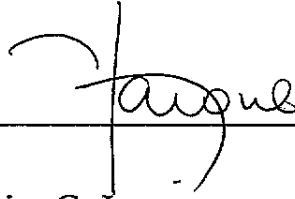
The director of the Corporation Shall be :

FEDERICO G. JARQUE
(OWNER OF 100% OF ALL SHARES)
1430 SW. 1ST STREET
SUITE # 214
MIAMI, FLORIDA 33130

This amendment was adopted on March 11, 1997.

Signed on March 11, 1997

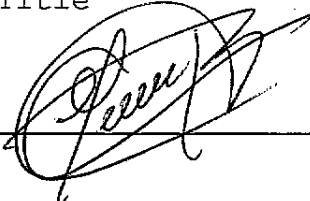
Signature _____



Federico G. Jarque
Printed Name

Director/President
Title

Signature _____



Marlene Mozo
Printed Name

Resigning Officer
Title