

P98000005024
THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #20k 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

May 4, 1998

100002518751--8
-05/11/98--01088--018
*****35.00 *****35.00

RE: SOUTH FLORIDA MAYOR'S GROUP, INC. - P98000005024

Gentlemen:

We are, hereby, enclosing ck #1593 for \$ 35.00 to cover FILING FEES
for an AMENDMENT to the above referenced CORPORATION.

Please return all correspondence related to this matter to:

THE TAX GROUP INC
1149 SW 27th AVE STE 305
MIAMI FL 33135=4743

Thanking you for your prompt attention to this request,
Respectfully yours,

ANDRES W. LOPEZ, E.A.

FILED
98 MAY 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See
5/15

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 MAY 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH FLORIDA MAYOR'S GROUP, INC.
(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)

- 1- ARTICLE VI MUST READ AS FOLLOWS: THE POST OFFICE ADDRESS OF PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS 6741 CORAL WAY #22 MIAMI, FL. 33155
- 2- ARTICLE 8 MUST READ AS FOLLOWS: ISMAEL LABRADOR HAS RESIGNED AS PRESIDENT, SECRETARY AND ALSO AS A DIRECTOR, ARMANDO LABRADOR IS NOW PRESIDENT AND DIRECTOR, RESIDING AT 6741 CORAL WAY #22 MIAMI, FL. 33155 and ROBERTO CURBELO IS NOW VICE-PRESIDENT AND SECRETARY, RESIDING AT 6741 CORAL WAY #22 MIAMI, FL. 33155
- 3- ARTICLE 9 MUST READ AS FOLLOWS: ISMAEL LABRADOR HAS RESIGNED AS REGISTERED AGENT AND ARMANDO LABRADOR IS NOW THE REGISTERED AGENT, RESIDING AT 6741 CORAL WAY #22 MIAMI, FL. 33155.
- 4- ISMAEL LABRADOR HAS ASSIGNED ALL HIS SHARES TO ARMANDO LABRADOR. (500.00) and HE IS NOW THE OWNER OF ALL THE STOCK ISSUED AND AUTHORIZED.

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: APRIL 1, 1998

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.

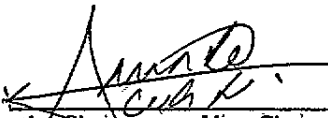
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this day 1 of MAY, 19 98.

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)

ARMANDO LABRADOR

Typed or printed name

PRESIDENT

Title

HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I, HEREBY, ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


ARMANDO LABRADOR