

P98000014421

DIANE M. WARNER
8004 NW 154 Street, PMB 109
Miami Lakes, FL 33016

October 15, 1999

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

400005022724-18
-10722799-100006-001
***105.00 ***105.00

Attached please find an amendment to the articles of incorporation for **Sabroso Enterprises, Inc.**,

Also enclosed is a check in the amount of \$105.00 for the costs of the attached amendment, statement of change and the officer/director resignation.

If you have any further questions you can forward correspondence to the address above, or you may contact me at (305) 556-3126.

Sincerely,

Diane M. Warner
Diane M. Warner

Attachments: Check
Amendment
Copy of original Articles of incorporation
Statement of change
Officer/Director Resignation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 AM 8:54

Amend
DS 11-2-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 22 AM 8: 54

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

Sabroso Enterprises, Inc.

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:

Article VI is amended to read:

8004 NW 154 Street PMB #109 Miami Lakes, Florida 33016

Article VII is amended to read:

The corporation shall have two directors.

Diane M. Warner, President and Director
8004 NW 154 Street, PMB 109
Miami Lakes, FL 33016

Raymond Weber, Vice President
8004 NW 154 Street, PMB 109
Miami Lakes, FL 33016

The date of each amendment's adoption: October 15, 1999.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of October, 1999.

Signature



Diane M. Warner, President and Director