

P98000018309

Requestor's Name

German Pena, P.A.
Public Accountant

000002877490--9
-05/17/99-01114-017
*****35.00 *****35.00

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GERMAN PENA, P.A.
9010 S.W. 137th Ave.
Suite 113
MIAMI, FL., 33186

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 99 MAY 17 AM 9:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AMEND
1088
5/28

Examiner's Initials	
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FILED
99 MAY 17 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUJIL TROPICAL FISH, INC.
=====

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:

ARTICLE VIII: BOARD OF DIRECTORS

WE WILL CHANGE: JOSE CALA, AS A PRESIDENT OF THE COMPANY, BY:
ODALIS LABARCA AS A PRESIDENT.

ARTICLE IX: SUBSCRIBERS

CHANGE: JOSE CALA BY:
ODALIS LABARCA 500 SHARES \$ 500.00 CONSIDERATION

ARTICLE X: REGISTERED AGENT

CHANGE: JOSE CALA
BY: ODALIS LABARCA

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: May 1st, 1999

FOURTH: Adoption of amendment (s) (Check one)

xx 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 6th day of May, 1999.



ODALIS LABARCA
President