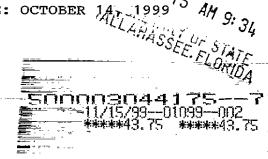
P98000028564

DATE: OCTOBER 14

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314



Re: SAN-FRAN ENTERPRISES

INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$ 43.75.

THIS REPRESENTS THE COST OF FILING FEES AND CERTIFIED COPY OF ARTICLES OF INCORPORATIONS FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS

SAN-FRAN ENTERPRISES, INC.

14491 SW 153 Terr

MIAMI, FL 33167

PHONE: (305) 233-0422

FILED

ARTICLES OF AMENDMENT 99 NOV 15 AM 9: 34 TO ARTICLES OF INCORPORATION ACLAHASSEE, FLORIDA OF

	SAN-FRAN ENTERPRISES,	INC.
And the contract of the contra	SAN-FRAN ENTERPRISES.	INC.
and the state of t	(present name)	

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:

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

ARTICLE SEVEN: THIS CORPORATION SHALL HAVE TWO DIRECTORS:

PEDRO JOSE MINAYA - PRESIDENT 4530 W 152 St CLEVELAND, OHIO 44135

CARIDAD MINAYA - TREASURER 14491 SW 153 Terr MIAMI, FL 33167

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:

		16-
TAIRD: Th	e date of each amendment's adoption OCTOBER 14 1999	
	Adoption of Amendment(s) (CHECK ONE)	
C.	The amendment(s) was/were approved by the shareholders. The raimber of votes cast is amendment(s) was/were sufficient for approval.	in the
O	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 separately on the amendment(s):	wole was a second
.h-	"The number of votes cast for the amendment(s) was/were sufficient	1
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
G	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	
S	ligned this day 14 of October , 1999	,
Signature	(By the Chairman of the Board of Directors, President or other officer if an	lopted by
· ·	(By the Chairman of Vice Chairman, of the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)	
	(By an incorporator it adopted by the arrows	
	PEDRO JOSE MINAYA Typed or printed name	==
	PRESIDENT Tite	• • • • • • • • • • • • • • • • • • • •