ARTHUR J. CAPPELLA CERTIFIED PUBLIC ACCOUNTANT

TEL.: (561) 732-3113 FAX: (561) 732-1129

1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

P9800035328

700002877527--1 -05/17/99--01115--015 ******35.00 ******35.00

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: J. Pucci International Inc

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation of J. Pucci International Inc. along with a check in the amount of \$ 35.00

When completed, please return to:

Arthur J Cappella, CPA 1100 South Federal Hwy, Suite 4 Boynton Beach, FL 33435

Thanking you in advance.

Sincerely,

Arthur J Cappella, CPA

Encl: Per Text

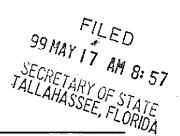
AC/pt

18

Amend

MAY 2 5 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



J. Pucci International 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)

Article IX Amended to:

President: Carlos Gilberto Dos Santos 1100 S Federal Hwy, Boynton Beh, FL 33435 Vice President: Wilson Vietre Saraceni

1100 S Federal Hwy, Boynton Bch, FL 33435

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:

The date of each amendment's adoption: Mar. 14 1999

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
X	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
	Of the Commence I have
	sufficient for approval byvoting 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
	OR .
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Antonio (calos Pucci. Typed or printed name
	Pasident

Title