

P98000039508

DOMI-RICO, INC.
2181 N.W. 76 Terrace
Margate, Florida 33063
(954) 989-9682

June 21, 1999

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

000002915830--0
-06/25/99--01070--010
*****52.50 *****52.50

ATTN: AMENDMENT SECTION
RE: DOMI-RICO, INC. AMENDMENT

Dear Sirs:

Enclosed please find the original Amendment to the Articles of Incorporation for Domi-Rico, Inc. together with our check in the sum of \$52.50 for payment of the filing fee, a certified copy and certificate of status for same.

Please feel free to contact me should you have any questions.

Sincerely,

MIGUEL A. VIDAL
PRESIDENT
(954) 989-9682

FILED
99 JUN 25 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encls.

*Called 6/29
advised by phone charges were
made on the 99 AM. They still
want amendment filed.*

TL

Amend

T. LEWIS JUN 29 1999

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DOMI-RICO, INC.**

FILED
99 JUN 25 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments Adopted:

a). Article IV, of the Articles of Incorporation for Domi-Rico, Inc. is hereby amended to read as follows:

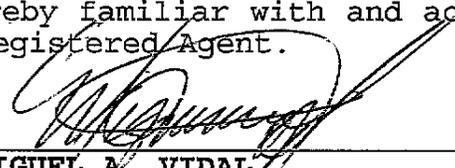
ARTICLE IV

REGISTERED AGENT AND

REGISTERED OFFICE

The Corporation's Registered Agent and Registered Office in the State of Florida shall be: **MIGUEL A. VIDAL**
2181 N.W. 76TH TERRACE
MARGATE, FLORIDA 33063

I, Miguel A. Vidal, having been designated as Registered Agent of the within named Corporation, am hereby familiar with and accept the duties and responsibilities as Registered Agent.



MIGUEL A. VIDAL

b). Article V of the Articles of Incorporation for Domi-Rico, Inc. is hereby amended to read as follows:

ARTICLE V

DIRECTORS

The name and post office address of each member of the new Board of Directors are:

MIGUEL A. VIDAL
2181 N.W. 76th TERRACE
MARGATE, FL 33063

SECOND: The date of each Amendment's adoption is January 2, 1999.

THIRD: Adoption of Amendments:

The amendments were adopted by the incorporator/director and sole shareholder. No other approval was necessary.

Amendment to Articles of Incorporation
Page -2-

Signed this 2nd day of January, 1999.

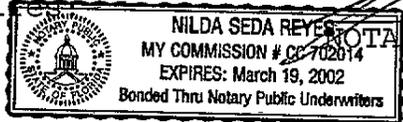
Aurelia Velez
AURELIA VELEZ, PRESIDENT/DIRECTOR

STATE OF FLORIDA
COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared AURELIA VELEZ, to me known to be the person described in and who executed the foregoing instrument.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this 2nd day of January, 1999.

My Commission Expires
(seal)

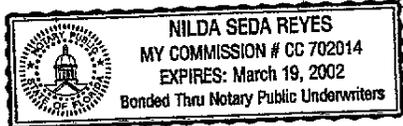


STATE OF FLORIDA
COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared MIGUEL A. VIDAL, to me known to be the person described in and who executed the foregoing instrument.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this 2nd day of January, 1999.

My commission expires:



NOTARY PUBLIC

(seal)