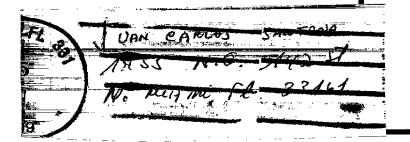
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Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)	(Document #)
2. (Corporation Name)	(Document#)
	(Document #)
4. (Corporation Name) Walk in Pick up time	(Document #) Certified Copyo
Mail out Will wait	Photocopy Certificate of status 7
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent
OTHER FILINGS Annual Report Fictitious Name	Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CREATIVE STRATEGIES, INC.							
					, se. 7 . 323	. •	
			(presen	t name)	,		

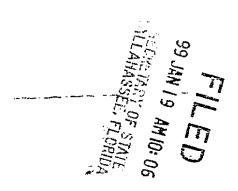
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE V

Juan Carlos Santana 1455 N.E. 142 St. N. Miami, Fl. 33161 Director & President.

Daniel lopez 5304 S.W. 138 Ct. Miami, Fl. 33175 Director & Vice-President.



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: 1-13-99					
FOURTH	I: 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 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.					
Signature	Signed this 13 day of January , 19 99					
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	OR					
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	JUAN CARLOS SANTANA					
	Typed or printed name					

DIRECTOR

Title