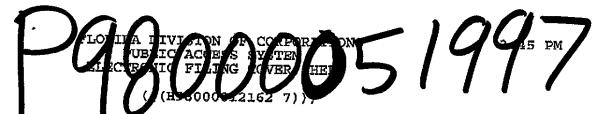
6/30/98



TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: M. R. ENTERPRISES OF HIALEAH, INC.

AUDIT NUMBER..... H98000012162 DOC TYPE......BASIC AMENDMENT

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AUDIT NUMBER.....H98000012162
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6/30/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000012162 7)))

DIVISION OF CORPORATIONS TO:

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 1, 1998

M. R. ENTERPRISES OF HIALEAH, INC. 1659 WEST 39TH PLACE HIALEAH, FL 33012

SUBJECT: M. R. ENTERPRISES OF HIALEAH, INC.

REF: P98000051997

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the fax audit number on pages one and two, at the top of the page, of the document to read: H98000012162.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000012162 Letter Number: 498A00035664

98 JUL -2 PH I2: 35

H98000012161

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

M. R.	. ENTERPRISES	OF HIALEAH,	INC.	<u> </u>
	(mmax-m	t Bornes		

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

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

ARTICLE I - NAME

IS BEING AMENDED FOR:

M. R. ENTERPRISES OF SOUTH FLORIDA, INC.

98 JUL -2 PH 3: 47
SECRETARY OF STATE
AREASSEE FLORIDA

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:

Prepared by: Jesus Valdez, Acct. 4344 SW 7 St. Miami, Fl. 33134 1305) 446.0106

H98000012162

	•	
THIRD:	The data of each amendment's adoptic	n. JUNE 15TH, 1998
FOURTE	I: Adoption of Amendment(s) (CHEC)	CONE)
Ç	The amendment(s) was/ware appr for the amendment(s) was/were s	oved by the shareholders. The number of votes cast afficient for approval.
	The amendment(s) was/were appr The following statement must be s separately on the amendment(s):	oved by the shareholders through voting groups.
	"The number of votes can for approval by100%	t for the amendment(s) was/were sufficient
		Aour & Broth
5	The amendment(s) was/were adopt action and shareholder action was	ted by the board of directors without shareholder not required.
	The amendment(s) was/were adoption was not required adoption was not required.	ted by the incorporators without shareholder action and ed.
	16.000	,
	Signed this 16TH day of JU	NE , 19 98
Signatura	Quest 1	
a i Promi	(By the Chairman of the Chairman of the sharmolder)	he Board of Directors, President or other officer if adopted by
		OR
	(By a director is	adopted by the directors)
		OR.
	(By an incorporator i	f adopted by the incorporators)
		NARES
	Typ	d of printed name
	president/	DIRECTOR
		Title
		H98000012162