P98000054104

To Florida Secretary of state. Die of conforation.

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Enclosed your will Find Anticles of

AMENDMENT to Cairl shell, inc, For All the

WAME Change to Cairl, inc.

Also you will Find A check For 33000 to

Dollars Plus 8.75 For A Centificate of

status.

For Any reformation That you may

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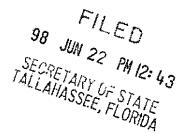
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C/o Frank DE/nPAZ RESISTEREN AGENT. 10655 SW 113 MPL SUITE C. MIAMI F/ 33176. 305-271-9201 FAX 305 271-9603.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CRIAL SHELL, INC. (P98000054104)

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)

NAME IS HEREBY CHANGE TO:

CRIAL, INC.

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:

	. H 1
THIRD: T	The date of each amendment's adoption: 19 YUNE, 1998.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by voting group
M	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Siį	gned this 19 day of June 19 98.
Signature) a Malla:
Signature	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)
	JOHN BALLINA Typed or printed name
	PRESIDENT - INCORPORATOR - Director

Title