P980000575 F/REV Inc. **195 NE 12 Arc. Miami, Fl 33138 Tel # (305) 751-6766 4-85 - 130 Z

To whom it may Concern
300006616593--4
-07/24/02-01016-003
-*****35.00 ******35.00

Dapologize, I moved, My correspondance did dot follow me as wanted. My new address is: 11421 Sw 285t Miami FL 33165

Thank you.

02 JUL 24 AH II: 17
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Many E DEMAG

F. DEMOSTHENES

to date

NI change

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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)

P98000057573 | Demostitienes as

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

THIRD:	The date of each amendment's adoption: 7 22 02
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
À	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)
t	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ţ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this ZZ day of July 2002
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)
	Florence Demosthenes (Typed or printed name)
	PRESIDENT (Title)