P980005940/

8/14/98

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000015153 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: EL RINCONCITO DEL DRAGON CORP.

AUDIT NUMBER..... H98000015153
DDC TYPE......BASIC AMENDMENT

CERT. OF STATUS.. 0 CERT. COPIES..... 0

PAGES..... 2

DEL. METHOD. FAX

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ALLAHASSEE, FLORIDA

Name Change

08/18/98

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8/14/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H98000015153 3)))

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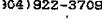
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** ENTER 'M' FOR MENU. **







FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 17, 1998

EL RINCONCITO DEL DRAGON CORP. 692 W. 29 ST. #9 HIALEAH, FL 33012

SUBJECT: EL RINCONCITO DEL DRAGON CORP.

REF: P98000059401

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 calī (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000015153 Letter Number: 198A00042574

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 	EL	RINCO	NCITO	DEI	DRAG	ON CORE	•		 	
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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 1 NAME: THE NAME OF THE EXISTING CORPORATION SHALL BE CHANGED TO
EXECUTIVE DRAGON CORP.

98 AUG 17 PH 4: 26
SECRETARY OF STATE

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: AUGUST 13, 1998

Prepared By: Basic Accounting Service 692 W. 29th st. Suite 9 Hialeah, Fl. 33012 (305)-887-4185 H98000015153

IC	DURTH: Adoption of Amendment(s) (CHECK ONE)							
白	The amendment(s) was/were approved by the shareholders. The number of votes east 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							
	Acquis Stonb							
	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.							
	Signed this day <u>13th</u> of <u>AUGUST</u> 15 98							
	Signature X Paral							
	(By the Chairplan or Vice Chairman of the Board of Directors, President or other officer if adopted by the							
	OR ·							
	(By a director if adopted by the directors)							
	OR							
	(By an incorporator if adopted by the incorporators)							
	RAFAEL 30							
	Typed or printed tiame							
	PRESIDENT							
Title								