

998000060044

Carlos M. Pazos, C.P.A., P.A.
10840 S.W. 113th Place
Miami, Florida 33176

City/State/Zip

Phone #

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-10/26/98-01107--003
*****35.00 *****35.00

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

998000060044
Amend
2 pg
10-26-98

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
L.E.A. ENTERPRISES, INC.**

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of L.E.A. ENTERPRISES, INC., Document No. P98000060044.

1. The name of the corporation is L.E.A. ENTERPRISES, INC.
2. The Articles of Incorporation are amended as follows:
 - a. The business and mailing address of the Corporation shall be and are hereby amended to read as follows:

10821 S.W. 188th Street
Miami, Florida 33157

- b. The registered office of the Corporation shall be and is hereby amended to read as follows:

10840 S.W. 113th Place
Miami, Florida 33176

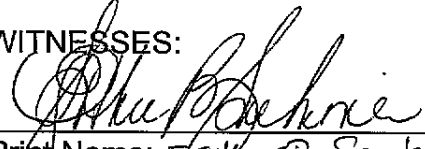
- c. In all other respects, the Articles of Incorporation shall remain unchanged.

3. This Amendment was duly adopted by the Sole Shareholder of the Corporation.

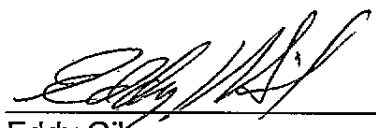
4. The effective date of this Amendment shall be as of the date of incorporation of the Corporation, July 7, 1998.

IN WITNESS WHEREOF, the undersigned, being President and Secretary of the above named corporation, does hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 10th day of September, 1998.

WITNESSES:


Print Name: Esther B. Santovenia


Print Name: Jesus F. Santovenia


Eddy Gil
President

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