

P98000067522

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LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500003443345--3

-10/30/00--01077--010

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EIXELL ENTERPRISES INC. (Document #) Amend

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 30 PM 2:10

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 OCT 30 AM 10:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials AR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EIXELL ENTERPRISES INC.
(Present name)

FILED
00 OCT 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE II:
The principal place of business and mailing address shall be:

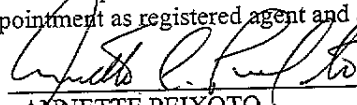
OLD ADDRESS: 1955 NE 135TH STREET
MIAMI, FL 33181

NEW ADDRESS: 8140 NW 74TH AVENUE #5
MEDLEY, FL 33178

ARTICLE IV:
The name and address of the new Registered Agent shall be:

ANNETTE PEIXOTO
2725 WEST 64TH PLACE #21
HIALEAH, FL 33016

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



ANNETTE PEIXOTO
Registered Agent

ARTICLE VI: DIRECTORS

(DELETE) CYNTHIA MITCHELL
1955 NE 135TH STREET
MIAMI, FL 33181

ANNETTE PEIXOTO shall become the P/V/S/T/D of mentioned corporation.

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, is as follows:

ANNETTE PEIXOTO SHALL HOLD THE 100% OF THE SHARES ON MENTIONED CORPORATION

THIRD: The date of each amendment's adoption: 10/26/00

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

_____ The amendment(s) was /were adopted by the board of directors without Shareholder action and shareholder action was not required.

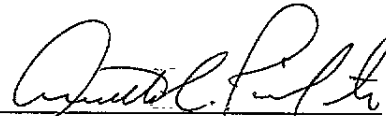
X The amendment(s) was/were approved by the shareholders. The number of votes Cast for the amendment(s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 26th day of October, 2000

Signature 
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

ANNETTE PEIXOTO
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title