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

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1. ZUMEX, INC.
(Corporation Name) (Document #)

2. ________
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X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

C. Coulliette JAN 14 2002

Examiner's Initials	

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ZUMEX, INC.
DOC. # P98000078769

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

DANIEL LOPEZ (P)
JULIO A. XIRAU (VP)
7382 NW 54th ST.
MIAMI, FL 33166

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

DANIEL LOPEZ 50%
JULIO A. XIRAU 50%

THIRD: The date of each amendment's adoption: **6-1-01**

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature Julio A. Xirau
JULIO A XIRAU (VP/D)