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TALLAHASSEE, FLORIDA

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OFFICE USE ONLY

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

1. UNIVERSAL TRAINING SCHOOL INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<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

Amend
10-15-99
BWS

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL TRAINING SCHOOL INC

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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 adopted:

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8150 SW 8 ST SUITE 205
MIAMI, FLORIDA 33029

ARTICLE V: OFFICERS

The officers of the corporation shall be:

WALBERTO MARDINI
18057 SW 12 CT
PEMBROKE PINES, FL 33029

PRESIDENT

MARGARITA CALLEJA
23 SUR 506-206
COLONIA LA PAZ, PUEBLA, MEXICO

SECRETARY

ARTICLE VI: DIRECTOR(S)

The name and street address(es) of the director(s) of the corporation are:

WALBERTO MARDINI
18057 SW 12 CT
PEMBROKE PINES, FL 33029

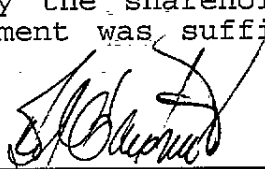
DIRECTOR

MARGARITA CALLEJA
25 SUR 506-206
COLONIA LA PAZ, PUEBLA, MEXICO

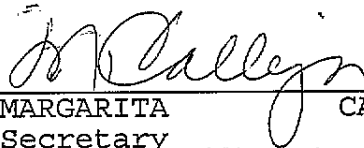
DIRECTOR

SECOND: This amendment is adopted on October 11, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



WALBERTO MARDINI
President



MARGARITA CALLEJA
Secretary