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OFFICE USE ONLY

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

1. VERES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS	
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<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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERES, INC.**

Pursuant to the provision 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:

Article 5 - OFFICERS was amended to read as follows:

President- Mireya Veres
Vice President- Mireya Veres
Secretary- Charles Veres
Treasurer- Charles Veres

Second: Amendment(s) adopted:

Article 6 - DIRECTOR(S)

The Director of the Corporation shall be:

Mireya Veres

Third: Amendment(s) adopted:

Article 13 - REGISTERED OFFICE AND REGISTERED AGENT was amended to read as follows:

The name and Florida Street address of the registered agent shall be:

Registered Agent: Mireya Veres
10000 S.W. 85th Street
Miami, Florida 33173

Fourth: The date of each amendment's adoption: December 29, 1999.

Fifth: Adoption of Amendment(s):

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 29th day of December, 1999.

Signature _____

Mireya Veres
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

FILED
99 DEC 30 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mireya Veres

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mireya Veres

(MIREYA VERES)

Dec. 29, 1999

(DATE)

FILED
99 DEC 30 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA