

P98000089165

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
01 AUG 22 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
IDEAL PROCESSING SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
PRC
8/22
8/21/01
(H)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

IDEAL PROCESSING SOLUTIONS, INC.
13242 NW 10 TERR
MIAMI, FL 33182

SUBJECT: IDEAL PROCESSING SOLUTIONS, INC.
REF: P98000089165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000091940
Letter Number: 501A00047861

H01-91940

Articles of Amendment to Articles of Incorporation of
Ideal Processing Solutions, Inc.
(Present Name of Corporation)

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendments to its' articles of incorporation:

- First: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted:
Article VIII
- 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, are as follows:
- Third: The date of each amendment's adoption: 8/21/01
- Fourth: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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01 AUG 22 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 21 day of August, 2001.

Signature:

(Chairman, Vice Chairman, President, Incorporator, Director, Registered Agent, or other office if adopted by the shareholders).

Typed Name: Miriam Senor

Title: Registered Agent

H01-91940

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Ideal Processing Solutions, Inc.
P98000089165

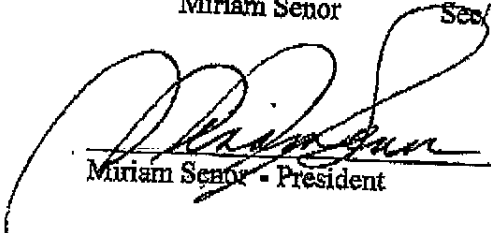
13242 NW 10th Te.
Miami, FL 33182

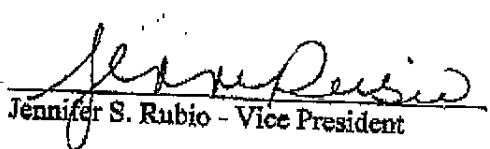
Article VIII

The Board of Directors of the Corporation shall be as follows:

Miriam Senor	President
Jennifer S. Rubio	Vice President
Miriam Senor	Sec. Treasurer

13242 NW 10th Terrace, Miami, FL 33182
1032 NW 133rd Court, Miami, FL 33182
13242 NW 10th Terrace, Miami, FL 33182


Miriam Senor - President


Jennifer S. Rubio - Vice President

Stock Certificate:

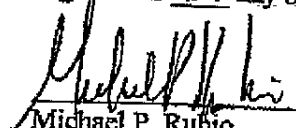
Miriam Senor, owning 50% of the stock
Jennifer S. Rubio, owning 50% of the stock

Bank Account:

The appropriate officer(s) of the corporation are hereby authorized and directed to open an account with any commercial bank and to deposit therein all funds of the corporation. Also checks, drafts and notes of the corporation, payable on said account(s) will be made in the name of the corporation signed by any one of the following individuals.

Miriam Senor - Jennifer S. Rubio

Signed this 22nd day of August, 2001.


Michael P. Rubio


Miriam Senor


Jennifer S. Rubio

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FAX Aud. #: H01000091940
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TALLAHASSEE, FLORIDA

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Signature:

(Chairman, Vice Chairman, President, Incorporator, Director, Registered Agent, or other office if adopted by the shareholders).

Typed Name: Miriam Senor

Title: Registered Agent

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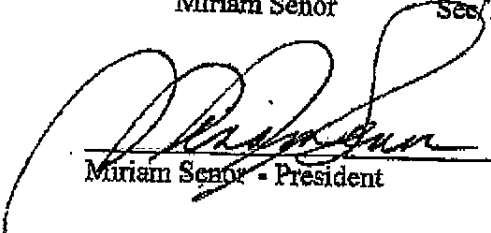
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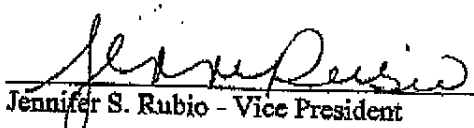
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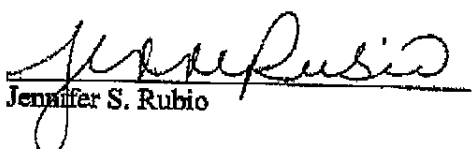
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