P98000096372

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

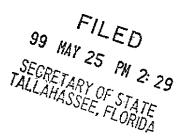
SUBJECT: BPANASSOCIALOS. Of Miami.
(Proposed corporate frame - must include suffix)

FROM: Barbara Padror Name (Printed or typed)	
11930 SW. 35T. Address	
Miami Ha 33184 City, State & Zip	SEC SEC
Bos. Daytime Telephone number	FILE NAY 25 RETARY 0 AHASSEE,
	5000023848153 -05/269-191003-015 ******52.50 ******52.50

NOTE: Please provide the original and one copy of the articles.

Amend The Jun 2 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BP. And Associates of Miami Inc. (present name)

Pursuant to the provisions 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: (indicate article number(s) being amended, added or deleted)

ARTicle V - Carlos Quintanal-14073 Sw. 168 lane V.P. Sec. deleted Miami, 2la. 33177.

ARTICLEV-Add. BarBara Padron 11930 Ew 35T. Sec./Chainmous Miam: Ha.3318+

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:_

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	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 voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
Ħ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
S Signature	igned this NO Who day of May , 19 99. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Baribara Padron Typed or printed name	
	President Incolporator	

and the second of the second o