## P98000104266

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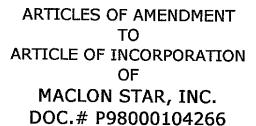
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	NEW FILINGS	AMENDMENTS	
	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/Director	
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ľ	Other	Merger	
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OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

G. COULLIETTE MAY 3 0 2001





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 NEW PRESIDENT WILL BE:

(P/T/D) LUIS MARTINEZ 7224 NW 31 ST. MIAMI, FL 33122

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:

THIRD: The date of each amendment's adoption: 5-25-01

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

OSCAR SILVA (V/S/D)