

P98000106836

Fito's multi-service
386 NE 167th St
North Miami Beach FL 33162

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

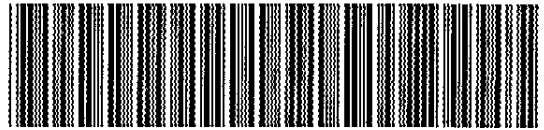
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Fito Authorized to
add sec/tres. to
last officer's name
and to show all addresses
to be 356 NE 147 St
N. Miami Bch, FL 33162

Office Use Only

Amend
@ 8/7/03



200019567602

06/09/03--01075--005 **35.00

FILED
03 AUG -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2003

FITO'S MULTI-SERVICES INC.
356 NE 167 ST.
NORTH MIAMI BEACH, FL 33162

SUBJECT: FITO'S MULTI-SERVICES INC.
Ref. Number: P98000106836

We have received your document for FITO'S MULTI-SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

Please check only one block in part 4(four) on the form and you failed to list the officers addresses.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 503A00037394

RECEIVED
03 AUG -7 AM 11:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG - 1 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FITO'S MULTI-SERVICES, INC
(present name)

P98000106836

(Document Number of Corporation (If known))

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)

add officer	Fito Elysee	President
	Rosena Francois	VP
	Fleurine Elou	Secretary/Treasurer

Change All Addresses To:
350 NE 167 St
N. Miami, Bch, FL 33162

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: 6/04/03

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

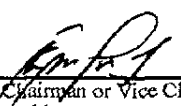
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of June, 2003

Signature


(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)

Fito Elysee

(Typed or printed name)

President

(Title)