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LAZARUS CORPORATE FILING SERVICE	TNG		CORNE .
(Requestor's Name)	· INC.		4
3320 S.W. 87th AVENUE	<u>-</u>		
(Address) MIAMI, FLORIDA (305)552-5973		soo	0 030587658 12/02/9901049004
(City, State, Zip) (Phone #)			*****35.00 *****35.00
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

BLOSSOM LAB, INC.

(present name)

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 article number(s) being amended, added or deleted)

ARTICLE VII: BOARD OF DIRECTORS AND OFFICERS.

DELETED: Leonardo Camallea

ADDED: Lazaro L. Lezcano 2863 SW 132 PL. Miami, Fl. 33175

ARTICLE XII: REGISTERED OFFICE AND REGISTERED AGENT

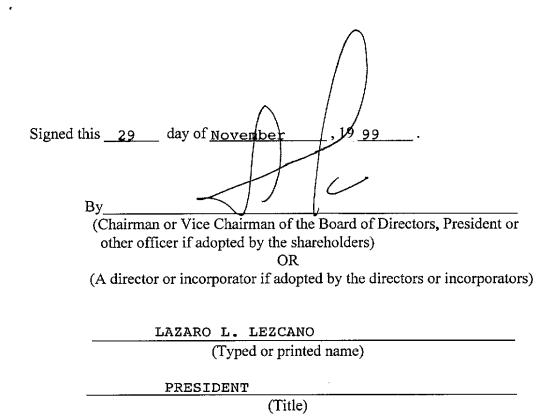
DELETED: Leonardo Camallea ADDED: Lazaro L. Lezcano

REGISTERED OFFICE: 7400 NW 7TH ST. Suite 115 Miami, Fl. 33144 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:

TH	RD: The date of each amendment's adoption: November 29, 1999
FOU	JRTH: Adoption of Amendment (s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
_X	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

(continued)

(voting group)



<u> </u>	BLOSSOM LA	Corporation Nam	ıe)		
Зу	1		,		
(Chairn		irman of the Boa pted by the sharel		s, President	<u> </u>
(A dire	ctor or incorpor	rator if adopted by	y the directors	or incorpor	rators)
	LAZARO I	L. LEZCANO			
	(T)	yped or printed na	ame)	-	
	PRES	SIDENT	•		
		(Title)	-		-

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 STATUES/RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature:

(Registered Agent)

Date: November 29, 1999