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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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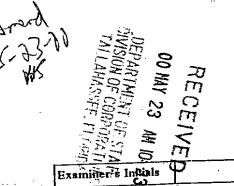
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Walk in Pick up time	2.00	Certified Copy		
Mail out Will wait	Photocopy	Certificate of Sta	lus	
NEW FILINGS	ANENDMENT	Ś	00 MAY 23 ALLAMASS	
Profit	Amendment	Office of Director	and and	
	NonProfit Resignation of R.A., Officer/Director		PH 12: 44 OF STATI E, FLORIC	
Limited Liability	Change of Registered Agent		97 -	Canal Canal
Domestication Dissolution/		al		
Domestication	Dissolution/Withdrawal Merger		Pri *	

Annual Report
Fictitious Name
Name Reservation

OTHER FILNGS

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(emen tnesso)

Pursuant to the provisions of section 607.1006, Florida Stanues, this corporation ado. 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.

The registered office and Registered Agent of this corporation shall be:

DENIA P. REYNES 336 West 16 Street Hialeah Florida 33010 S/S #154-56-7293

ARTICLE VII.

The Directors of this corporation shall be:

DENIA P. REYNES, PRESIDENT-TREASURER (Owner 50% of Shares) 336 West 16 Street Hialeah Florida 33010 S/S #154-56-7293

GERTRUDIS MELENDEZ, VICE-PRESIDENT-SECRETARY (Owner 50% of Shares) 336 West 16 Street Hialeah Florida 33010 S/S #139-58-0091

DELETED: TAMARA S. LAM AND FERNANDO GONZALEZ

SECOND: If an amendment provides for an exchange, reclassification or cancell tion of issued shares, provisions for implementing the amendment if t contained in the amendment itself, are as follows:

TH	IRD:	The date of each amendment's adoption: May 19 of 2000
FO	URTH:	Adoption of Amendment(s) (check one)
X	The ar	mendment(s) was/were approved by the shareholders. The number of votes the amendment(s) was/were sufficient for approval.
		nendment(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 am	sendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.
	The am	endment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
	Signe	ed this 20 day of May 519 2000.
		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)
		Tamara S. Lam
		Typed or printed name
		President
		Trote

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE REGISTERED AGENT

Denia P. Reynes

5-20-2000

DATE