

MANUEL CHONG CUAN, JR.
ATTORNEY AT LAW

GALLOWAY PROFESSIONAL CENTER
1105 S.W. 8TH AVENUE
MIAMI, FLORIDA 33173-3110

TELEPHONE
(305) 264-4542
FAX (305) 264-4530

P99000009024

September 22, 1999

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

000002998020--8
-09/27/99--01134--005
*****35.00 *****35.00

RE: Lopez, Fernandez International, Inc.

Dear Sir or Madam:

Enclosed please find original and copy of Articles of Amendment to Article of Incorporation of LOPEZ, FERNANDEZ INTERNATIONAL, INC., executed by Jose M. Lopez. Enclosed is a check made payable to Florida Department of State for \$35.00 to cover the filing. Please file original and return the copy with the date and time of filing in the self addressed stamped envelope provided herein.

Thank you for your attention to this matter.

Sincerely,

MANUEL CHONG CUAN, JR., ESQ.
MCC JR/md
enclosure

FILED
99 OCT 18 AM 9:18
RECEIVED
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

P99000009024
5 PG 10-18-99
Next Amend
CM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 1999

MANUEL CHONG CUAN, JR.
1105 S.W. 87TH AVENUE
MIAMI, FL 33174-3210

SUBJECT: LOPEZ, FERNANDEZ INTERNATIONAL INC.
Ref. Number: P99000009024

We have received your document for LOPEZ, FERNANDEZ INTERNATIONAL 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 299A00048087

RECEIVED
99 OCT 18 AM 8:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

LOPEZ, FERNANDEZ INTERNATIONAL, INC.

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 I - Name shall be amended as follows:

JML The ~~initial~~ name is deleted. The new name is LOPEZ INTERNATIONAL, INC.

JML ~~Article V - Incorporator(s) shall be amended as follows:~~

~~The initial incorporators, RAMON FERNANDEZ and ANA CAROLINA FERNANDEZ are hereby deleted. The incorporator is:~~

~~JOSE M. LOPEZ, President, 25 W 34th Street, Hialeah, FL 33012~~

Article VI - Director(s) shall be amended as follows:

JML The ~~initial~~ Directors, RAMON FERNANDEZ and ANA CAROLINA FERNANDEZ are hereby deleted. The following persons are hereby designated as Directors:

JOSE M. LOPEZ, and GUISELLE CORDERO,

25 West 34 Street, Hialeah, FL 33012

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:

NONE

SECRETARY OF STATE
FILED
99 OCT 18 AM 9:18

THIRD: The date of each amendment's adoption: September 21,
1999.

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):

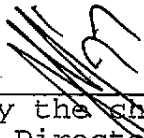
"The number of votes cast for the amendment(s)
was/were sufficient for approval by _____
_____"

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 21st day of September, 1999.

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)

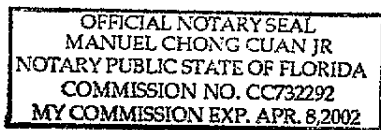
JOSE M. LOPEZ

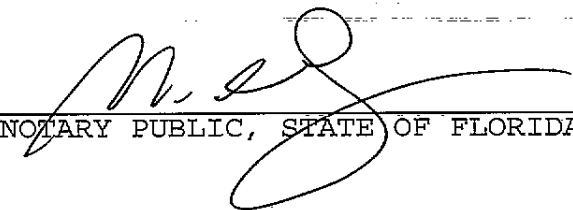
President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 21st day of September, 1999 by JOSE M. LOPEZ, as President of LOPEZ, FERNANDEZ INTERNATIONAL, INC., a Florida corporation, and he has produced his Florida's Driver License as identification and who did take an oath.

My Commission Expires:




NOTARY PUBLIC, STATE OF FLORIDA