

Universal Business & Accounting, Inc.

P99000012126

April 30, 1999

Florida Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

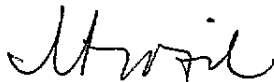
Re: Amendment to Articles
2nd Millenium Executive Meals, Inc.

Dear Amendment Representative,

If you have any questions pertaining to this amendment please contact at telephone number below.

I am attaching a self addressed stamped envelope for the purposes of returning the confirmation directly to my office. Thank you

Very truly yours,



Mimi Nofil, Accountant

NC Amend
5-7-99
MHS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMEUREMENT
TO
ARTICLES OF INCORPORATION
OF**

L & N Executive Meals, Inc.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article I, The new Corporations' name shall be:

2ND Millenium Executive Meals, Inc.

SECOND:

*Article IV, The Corporations' Officers and Directors
Ms. Nubia Sierra, Vice President and Secretary is being deleted, leaving
Ms. Luz Helena Uribe, President, Secretary, Treasurer*

THIRD: *The date of the adoption is:*

April 19, 1999

FOURTH: *Adoption of Amendement*

The amendment was approved by the shareholders.

Signed this 19 day of APRIL, 1999.

Signature: _____

(Ms. Luz Helena Uribe, President)

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TALLAHASSEE, FLORIDA