

Universal Business & Accounting, Inc.

P 99 00 00 12 12 6

June 7, 1999

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

Re: 2nd Millennium Executive Meals, Inc.
Document No.: P99000012126

Dear Doug Spitler,

Attached please find a Amendment to Articles of Incorporation for the purposes of Deleting the current President and adding a new President and Vice President along with a payment of \$35.00 for the change.

Please send the confirmation to my office directly:

Universal Business & Accounting, Inc.
1995 West Commercial Boulevard, Suite C
Fort Lauderdale, Florida 33309

If you have any questions please contact me at the telephone number below.

Very truly yours,



Mimi Nofil, Accountant

*Amend
6-17-99
BMS*

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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

2nd Millennium 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 VI, Officers and Directors

The first purpose of this amendment is to delete the President Officer the officers name shall be:

Ms. Luz Helena Uribe

The second purpose of this amendment is to add two new Officers and their names and titles shall be:

Mr. Francisco Diaz, President

Mrs. Eulalia Diaz, Vice President

SECOND:

The date of the adoption is:

May 28, 1999

THIRD: *Adoption of Amendment*

The amendment was approved by the shareholders.

Signed this 28 day of May, 1999.

Signature: _____


(Ms. Luz Helena Uribe, President)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED