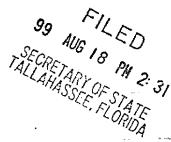
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LAZARUS CORPORATE FILING SERV (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-59 (City, State, Zip) (Phone) LOCAL REPRESENTATIVE TALLAHAS	973	SOIC	002963086—4 -08/18/9901047026 *****35.00 *****35.00
1. RODRIGUEZ (Corporation Name)	PROPER	BER(S) (if known): TES # IN (Document #)	VESTMENTS
Corporation Name) (Corporation Name)		(Document #)	
4. (Corporation Name) Walk in Pick up time Mail out Will wait	②・ Photocopy	(Document #) Certified Copy Certificate of Statu	FILED 99 AUG 18 PM SECRETARY OF S TALLAHASSEE, FL
NEW FILINGS	AMENDM Amendment	ENIS	2:-31 PATE ORIDA
NonProfit	Resignation of	R.A., Officer/Director	
Limited Liability	Change of Regis		,
Domestication	Dissolution/With	drawal	. 2 1999
Other	Merger		TIETTE AUG 10 W
OTHER FILNGS Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Poreign Limited Partner Reinstatement Trademark Other	ship	INETTE AUG 1 8 1999 iner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RODPIGUEZ PROPERTIES & LINUESTMENTS	D _A
(present name)	

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 IV REGISTERED AGENT WILL HOW

BE DELSA RODRIGUEZ

10101 SW. 108 ST.

MIAM, FL. 33114

ARTICLE III WE WILL DELETE CARLOS O. RODRIGUEZ
AS SECRETARY AND WE WILL APPOINT AS
NEW SECRETARY DELSA RODRIGUEZ

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:

Hund: The date of each amendment's adoption:	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of votes east 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	
(voting group)	
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 thisday of, 19	
Signature X (By the Chairman or Vice (Hairman of the Board of Directors, President or other officer is adopted by the directors) (By a director if adopted by the directors)	
(By an incorporator if adopted by the incorporators)	
WilFreon Roprieuez, Jr. Typed or printed name	
PRESIDENT	
, , , , , , , , , , , , , , , , , , ,	

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.

x Dela Jodrigues

_08/16/99