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P99000026945

July 23, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation

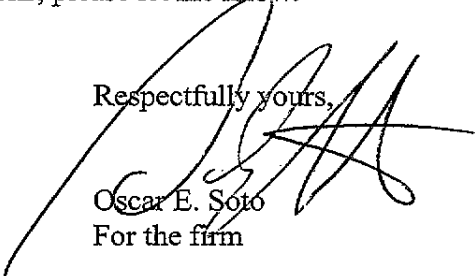
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*****35.00 *****35.00

To whom it may concern,

Enclosed please a check in the amount of \$35.00 representing the filing fee for the enclosed Articles of Amendment to Articles of Incorporation of Grupo Mecca, Inc..

If you have any questions, please let me know.

Respectfully yours,


Oscar E. Soto
For the firm

OES/yr

NC Amend
8-3-99
OES

FILED
99 JUL 29 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GRUPO MECCA, 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) (a) adopted: Article 1 of the Articles of Incorporation of Grupo Mecca, Inc., shall be changed to reflect the name of the corporation. The name of the corporation from this date forward shall be GRUPO MECAA, INC. All other Articles of the Articles of Incorporation shall remain the same. (b) Article XI of the Articles of Incorporation shall be changed to reflect the principal place of business and mailing address as 2800 West Cypress Creek Road, Fort Lauderdale, FL 33068.

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: N/A

THIRD: The date of each amendment's adoption: July 20, 1999.

FOURTH: Adoption of Amendment (s)

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action is not required.

Signed this 21st day of July, 1999.

Signature: Jesus G. Rosas
Print: ~~WILFREDO PEREZ~~ Jesus Rosas
2800 West Cypress Creek Road
Fort Lauderdale, FL 33068

Title: V. President and Director

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