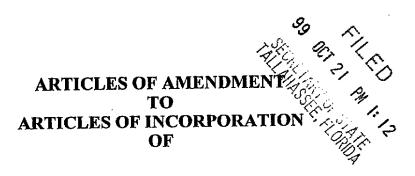
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1. SAM LUEAR (Corporation Name) 2. (Corporation Name)	PRISES	BER(S) (if known): (Document #)	99 P. 21 21 P. 1	
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Walk in Pick up time	2,00	Certified C	ору	
Mail out Will wait	Photocopy	Certificate of	of Status	
Profit NonProfit Limited Liability Domestication Other	AMENDM Amendment Resignation of I Change of Regis Dissolution/With	R.A., Officer/Director	99 OCT 21 AM II: 37 LLA CONTROL VICTE ON THE CORPORATIONS TALLATINSSEE, FLORIDA	
Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partners Reinstatement Trademark Other	ON	000030207 -10/21/99010 *****35.00 **	065 48-014 ****35.00



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)

Acticle X - Board of Directors

SERGIO AMPUERO -President 11513 NW 4Th Way Miami FL 33172

rolete Modelin GARCIA 11460 S.W. 1 st. Mismi FLA 33174

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:

THIRD:	The date of each amendment's adoption: 10/20/99.				
FOURTH	: Adoption of Amendment(s) (CHECK ONE)				
C	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				
Ĭ	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 20th day of October, 19 99.	Approximately 1			
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)				
	SERGIO AMPUERO Typed or printed name	- <u>.</u>			
	PRESident / Director	1 1 Tong			