

P 99000031882

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REPLY TO: MIAMI

June 1, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: F.R.G. EXPORT, INC.

Dear Sir/ Madam:


Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of the same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.


LEONARDO A. ROTH, ESQ.
LAR, er
Enc

Amend
6-11-99
MRS

000002895080--6
-06/04/99-01050-013
*****35.00 *****35.00

FILED
99 JUN -6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F.R.G. EXPORT, INC.

FILED
99 JUN -6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall added as a Director of the
aforementioned corporation:

Sebastian Pablo Martignon
7989 NW 7 Street
Miami, Florida 33166

SECOND: The following shall be the new registered agent of the
aforementioned corporation:

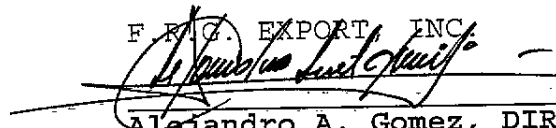
Alejandro A. Gomez
6708 NW 82 Avenue
Miami, Fl 33166

THIRD: The date of the Amendment's adoption was May 26, 1999.

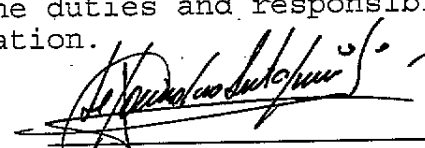
THIRD: The Amendment was adopted by the Board of Directors
without Shareholder Action and Shareholder Action was not required.

Signed this May 26, 1999.

F.R.G. EXPORT, INC.


Alejandro A. Gomez, DIRECTOR

I hereby am familiar with the duties and responsibilities as
registered agent for said corporation.


By: Alejandro A. Gomez,
Registered Agent