

P99000042800

Y & A PROFESSIONAL SERVICE, INC.
12360 S.W 132 CT #210
MIAMI, FLORIDA 33186

Miami, December 1, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

400003061694--6
-12/06/99--01098--005
*****35.00 *****35.00

Gentlemen:

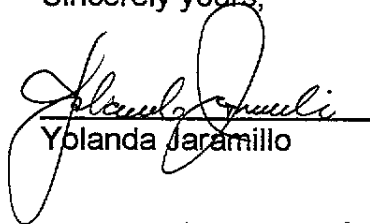
Enclosed please find a check in the amount of \$ 35.00 dollars and the copy of the amendment of Articles of Incorporation of:

MANANTIAL CENTRO NATURAL, INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,


Yolanda Jaramillo

FILED
99 DEC -6 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD DEC 15 1999

FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MANANTIAL CENTRO NATURAL, INC.

FILED
99 DEC -6 AM 9: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of MANANTIAL CENTRO NATURAL, INC. a Florida Corporation under its corporate seal and the hand of its President, Daisy E. Urbina hereby certify as follows:

CLAUSE I

That all the Shareholders of MANANTIAL CENTRO NATURAL, INC. in response to a call and notice of meeting, held on December I, 1999, at 9301 S.W. 56 Street, Suite D, Miami, Fl. 33165, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles I, VII and VIII of Articles of Incorporation to read as follow:

ARTICLE I
NEW REGISTERED AGENT

The name and Address of the new Registered Agent will be:
RENE A. PUIG, located at: 9301 S.W. 56 Street, Suite D, Miami, fl. 33165.

ARTICLE VI
DIRECTORS

Upon motion duly made, it was unanimously approved that RENE A. PUIG AND IVONNE PUIG, were appointed as President and Secretary/Treasurer of the Board of Directors.

ARTICLE VII
DIRECTOR AND OFFICERS

The name and Address of Incorporations Are:

Name	Address:	Shares
RENE A. PUIG President	12310 s.w. 140 Street Miami, Fl. 33186	-50%

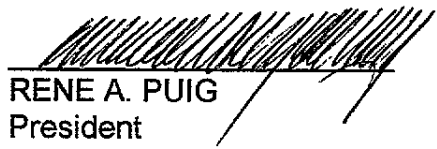
IVONNE PUIG
Secretary /Treas.

12310 s.W. 140 Street
Miami, Fl. 33186

-50%

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day December 1, 1999, at Miami, Florida.-----

MANATIAL CENTRO NATURAL, INC.
A Florida Corporation.



RENE A. PUIG
President

Attested by:



IVONNE PUIG
Secretary

CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
99 DEC -6 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

MANANTIAL CENTRO NATURAL, INC.

2.- The name of the address of the registered agent and office is:

RENE A. PUIG
9301 S.W. 56 Street, Suite D.
Miami, Florida 33165

Signature: _____

RENE A. PUIG
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RENE A. PUIG
Registered Agent