

P 99000042809

Memorandum

To: Florida Department of State / Division of Corporations
CC: From: JA & S ACCOUNTANT
Date: 06/17/99
Re: Norvest Investment Corporation

We are sending the Articles of Amendment of NORVEST INVESTMENT CORPORATION; at soon this change has been issued please forward all copies to the address at the bottom.

We attach a check for Change of Registered Agent \$35.00

Cordially,

Jose Antonio Garcia
JA & S Accountants
1590 W 35 Th. Place
Hialeah, FL 33012

800002917418--4
-06/28/99--01115--002
*****35.00 *****35.00

FILED
99 JUN 28 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6-30-99
JAS

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

**NORVEST INVESTMENT CORPORATION
(Present Name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 TWO: amended

The official address will be

5599 NW 5 ST SUITE 37
MIAMI FL 33126

ARTICLE V: amended
REGISTERED OFFICE AND AGENT.

The name and address of the registered office of this corporation is:

Luis Roberto Calvo
5599 NW 5 St Suite 37
Miami, Fl 33126

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:

THIRD: The date of each amendment's adoption October 19, 1998.

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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_____The amendment (s) was/were approved by shareholders through voting groups.

*The following statements 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 Board of Directors
(Voting Group)

_____The amendment (s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

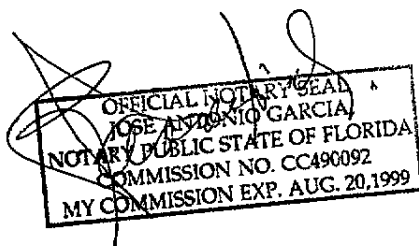
_____The amendments (s) was/were adopted by the incorporates without shareholders
action and shareholders action was not required.

Signed Abelardo Sanchez
Abelardo Sanchez
RESIGNED

Luis Roberto Calvo
Luis Roberto Calvo
New Registered Agent and President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

HAVING BEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES
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.



Jun 6/17/99
DATE