

P99000047792

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MATA ENTERPRISES GROUP, INC. *Amend*
(Corporation Name) (Document #) P99000047792
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials AR
3/16/00

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

MATA ENTERPRISES GROUP, INC.
DOC.# P99000047792

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the article number(s) being amended, added or deleted)

ARTICLE 3: REGISTERED AGENT

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE:

JESUS BERNAL
3520 S.W. 17 TERR.
MIAMI, FL 33135

ARTICLE 4: BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE NEW DIRECTORS WILL BE:

JESUS BERNAL (P)
3520 S.W. 17 TERR.
MIAMI, FL 33135

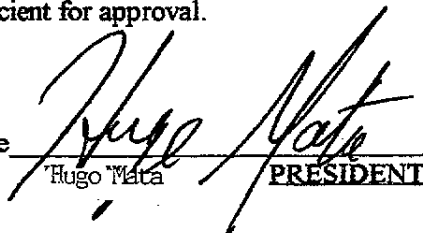
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-23-2000

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

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

Signature


Hugo Mata
PRESIDENT

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY.

Signature

Jesus Bernal
REGISTERED AGENT

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TALLAHASSEE, FLORIDA