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NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILNGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark
CR2E031(9/92)	Other Examiner's Initials



Pursuant to the provisions of section 607.1006, Florida Statues, 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)

BOARD OF DIRECTORS AND OFFICERS THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

JORGE J. FONTE (P/D) MARTHA C. FONTE (V/D) 14864 SW 39th COURT MIRAMAR, FL 33027

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: 8-16-00

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

 \underline{X} the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature Matthe onte MARTHA C. FONTE (D)