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　Account Name　：CORPORATE CREATIONS INTERNATIONAL INC.
　Account Number：110432003053
　Phone　　：(305)672-0686
　Fax Number　：(305)672-9110

BASIC AMENDMENT

COMERCIAL MALLORCA, INC.

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Amendment
08-11-99
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Comercial Mallorca, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:
Article II is deleted in its entirety and replaced with the following:

Article II. Address

The mailing address of the Corporation is:

Northbridge Centre
515 N. Flagler Drive, #300 Pavillion
West Palm Beach FL 33401

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on
August 11, 1999.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the
Corporation's Board of Directors and approved by the shareholders by a vote
sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Comercial Mallorca Inc.

By: _____
by L.A. Uriarte as atorney-in-fact

Name: Maria Failach

Title: Vice President

Date: 8-11-99

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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