## P99000073555

ZUMOS INC 10719 NW 58 ST MIAMI, FL 33178

TLF: (305) 513-4545 (305) 898-9885 FAX (305) 717-3134

ENCLOSE YOU WILL FIND THE AMENDMENTS OF ARTICLES II, VI, AND VII. ATTACHED YOU ALSO WILL FIND A CHECK FOR THE AMOUNT OF \$70.00 TO PAY THE REQUIRED FEES.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
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IALLAHASSEE FLORIDA

ZUMOS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 II AMENDED

OFFICES

10719 N.W. 58TH STREET MIAMI, FL. 33178

ARTICLE VI AMENDED

DIRECTORS

THE NUMBR OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS/ARE (2). THE NAME AND ADDRESS OF EACH PRINCIPAL IS:

ARNALDO J. HERNANDEZ PRESIDENT 15582 SW 137 PLACE MIAMI, FL. 33177

ARNALDO C. HERNANDEZ VICE PRESIDENT 15582 SW 137 PLACE MIAMI, FL. 33177

**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: DECEMBER 28, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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,	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement 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"
	, orm <sup>2</sup> 2.04
xxx	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si Signature	gned this
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators).
	<b>/</b> -
	ARNALDO J. HERNANDEZ PRESIDENT / D  Typed or printed name
	Title

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