

P 99000073555

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.

*Amend
1-18-00
PMS*

700003092127--7
-01/07/00--01091--001
*****70.00 *****35.00

FILED
00 JAN -7 AM 10:59
TALLAHASSEE, FLORIDA

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

FILED

00 JAN -7 AM 10:59

CLERK OF DISTRICT COURT
TALLAHASSEE, 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)

- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
 voting group

- Signed this 28 day of DECEMBER, 19 99.



OR

OR

ARNALDO J. HERNANDEZ PRESIDENT / 0
Typed or printed name

Title