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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT

CAUDALES MARKET CORP.

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Page Count	02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

CAUDALES MARKET CORP.

(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 V : Miguel Martin Director
308 E. 14 St.
Hialeah, Fl. 33010

Article V I : Miguel Martin President, Secretary & Treasurer
100 shares
308 E. 14 St.
Hialeah, Fl. 33010

Miguel Martin
accepting responsabilities as New Registered Agent.
308 E. 14 St.
Hialeah, Fl. 33010

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: 11-23-99

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

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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(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 ______________________________."
voting group

[ ] 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.

Signed this day 23 th. of November, 1999.

Signature ______________________________
(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)

X Miguel Martin
Typed or printed name

Director/President, Secretary & Treasurer
Title

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