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P99000079767

Florida Department of State
Division of Corporations
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((H99000024309 9)))

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99 SEP 30 AM 10:26
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BASIC AMENDMENT

PROGRESS A-1, INC.

RECEIVED
99 SEP 30 AM 10:18
DIVISION OF CORPORATIONS

Certificate of Status	0
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HB 3

September 29, 1999 .

PROGRESS A-1, INC.
3992 W 12 AVÉ
HIALEAH, FL 33012

SUBJECT: PROGRESS A-1, INC.
REF: P99000079767

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please specify which article number you are amending, adding, or deleting.

PLEASE ADD THAT ARTICLE VII IS BEING AMENDED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000024309
Letter Number: 999A00047453

H 79000024369-9

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PROGRESS A-1, INC.

Amendment of the Articles of Incorporation of PROGRESS A-1, INC., filed on September 1999, and given document no. P99000079767, is hereby amended to read as follows:

DIRECTORS

The names and addresses of the officers and directors of the corporation shall be as follows:

PRES/SEC/DIR MARIO SANTOS 1350 West 53 Street, Apt. #7
Hialeah, Florida 33012

VP/TREAS NEPOMUCENO PENA 801 Brickell Bay Drive #42062
Miami, Florida 33131

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 28 day of September, 1999.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 28 day of September, 1999.

PROGRESS A-1, INC.
A Florida corporation

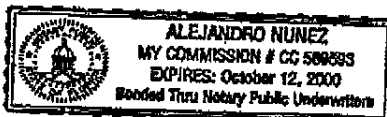
BY: Mario V. Santos
MARIO SANTOS, President

STATE OF FLORIDA)

SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 18 day of September, 1999, by MARIO SANTOS, who is personally known to me or has produced the following type of identification _____ and did not take an oath.



NOTARY PUBLIC, State of

H 990006 243099