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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RODDOVENTA ENTERPRISES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS

<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

C. COULLETTE SEP 29 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RODOVENTA ENTERPRISES, INC.

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT TO ARTICLE SIX:

OFFICERS, DIRECTORS AND INCORPORATOR

JULIO A. VILLAVICENCIO IS HEREBY DELETED AS VICE-PRESIDENT.

MARIO A. VILLAVICENCIO IS HEREBY ADDED AS VICE-PRESIDENT.

THIS ARTICLE OF AMENDMENT WAS ADOPTED THE 24TH DAY OF SEPTEMBER, 1999. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBERS CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

RODOVENTA ENTERPRISES, INC.

By: _____

Denis A. Bobadilla
President