

P 99000094554

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

July 2, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004462745--8
-07/06/01--01087--006
*****43.75 *****43.75

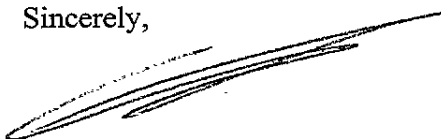
Re: DOLCCE EDEN, INC.

To whom it may concern:

Enclosed are the articles of amendment for the above mentioned company, and a check in the amount of \$43.75, \$35.00 to cover the filling fee and \$8.75 for copy of certified copy of the articles. Please mail it to: Vargas, Piedra & Co., at 780 NW Le Jeune Rd., Ste 516, Miami, FL. 33126.

If you should have any questions do not hesitate to call me.

Sincerely,


Aurelio A. Piedra, CPA
AAP/dci

Amed
7-12-01
MT

FILED
01 JUL -6 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOLCCE EDEN, INC.

FILED
01 JUL -6 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NO. P99000094554

After a stockholder meeting held on June 12, 2001, It was resolved that the officers of the corporation shall be:

FIRST: Amendment adopted:

ARTICLE 5 (AMENDED)

THE OFFICERS OF THE CORPORATION SHALL BE:

President: RAFAEL FELIX ROMANO YASSIN

Vice-President: RAFAEL DIEGO ROMANO

Secretary: RAFAEL FELIX ROMANO YASSIN

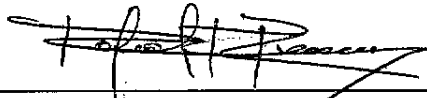
Treasurer: RAFAEL FELIX ROMANO YASSIN

**SECOND: The date of each amendment's adoption:
June 12, 2001.**

THIRD: Adoption of Amendment

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 12 day of June, 2001.



**RAFAEL FELIX ROMANO YASSIN
PRESIDENT**