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

1. TERRA NOVUS ENTERPRISE, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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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
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REGISTRATION/ QUALIFICATION	
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G. COULLETTE MAY 3 2000

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
TERRA NOVUS ENTERPRISES, CORP.
DOC.#P99000096807

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE VI: BOARD OF DIRECTORS
THE BOARD OF DIRECTORS WILL BE AS FOLLOWS:

JUAN PEREZ (P/V/D)
ANNYVIES LUIS (S/T/D)
2626 N.W. 13th AVE.
MIAMI, FL 33142

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-18-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



JORGE F. PEREZ
SECRETARY