

P99000097314

Y. A PROFESSIONAL SERVICE, INC.
12360 S.W 132 CT #210
MIAMI, FLORIDA 33186

Miami, January 04,00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-01/18/00--01129--022
*****35.00 *****35.00

Gentlemen:

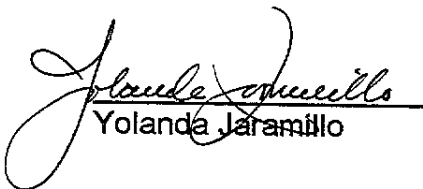
Enclosed please find a check in the amount of \$ 35.00 dollars and the copy of
the amendment of Articles of Incorporation of:

CENTRO BOTANICO Y ESPIRITUAL MUNDO PSIQUICO

If you have any questions regarding this matter, please do not hesitate to
contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,


Yolanda Jaramillo

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00 JAN 18 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P990000973
Hpt Amend
1-18-00 AY

FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CENTRO BOTANICO Y ESPIRITUAL MUNDO PSIQUICO, INC.

All the stockholders of CENTRO BOTANICO Y ESPIRITUAL MUNDO PSIQUICO, INC. a Florida Corporation under its corporate seal and the hand of its President, JESUS ESCOBAR, hereby certify as follows:

CLAUSE I

That all the Shareholders of CENTRO BOTANICO Y ESPIRITUAL MUNDO PSIQUICO, INC. in response to a call and notice of meeting, held on January 04/00, at 10341 S.W. 145 Place, Miami, FLorida 33186 the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles II, VII and VIII of Articles of Incorporation to read as follow:

ARTICLE II
NEW REGISTERED AGENT

The name and address of new Registered Agent will be:
JESUS ESCOBAR, located at 4095 S.W. 137 AVENUE SUITE 11 MIAMI, FL. 33175.

ARTICLE VII
OFFICERS

Upon motion duly made, it was unanimously approved that JESUS ESCOBAR AND KAROLINNA VARGAS was appointed as President and Secretary of the Board of Directors.

ARTICLE VIII
SUBSCRIBERS


The new board of directors will read as follows:

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Name	Address:	Shares
JESUS ESCOBAR President	6225 KENDALL LAKE CIRCLE # D 255 MIAMI, FL. 33183	- 50% -
KAROLINNA VARGAS Secretary	6225 KENDALL LAKE CIRCLE # D 255 MIAMI, FL. 33183	-50%-

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day January 04, 2000 at Miami, Florida.-----

CENTRO BOTANICO Y ESPIRITUAL MUNDO PSIQUICO, INC.
Florida Corporation.



~~JESUS ESCOBAR~~
President



KAROLINNA VARGAS
Secretary

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEED


00 JAN 18 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEED

00 JAN 18 PM 12:01

DEED


JESUS ESCOBAR
Registered Agent