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

1. Humminbird Estates, Inc. Amend
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certificate of Status

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DIVISION OF CORPORATION
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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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

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

FOR
12/21/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUMMINGBIRD ESTATES, INC.

FILED
00 DEC 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

Article V. is amended in its entirety to read as follows:

The street address of the i _____ registered office of this corporation is 710 South Dixie Highway, Coral Gables, Florida 33146 and the name of the i _____ registered agent of this corporation at that address is Fernando S. Aran. The board of Directors may, from time to time, move the registered office to any other address in Florida.

The principal place of business of the corporation shall be at 13052 SW 133rd Court, Miami, Florida 33186

Article VII. is amended in its entirety to read as follows:

The names and street addresses of the _____ directors and _____ officers of this corporation:

Ruben Bertran
13052 SW 133rd Court
Miami, Florida 33186

President, Treasurer

Luis Villar
13052 SW 133rd Court
Miami, Florida 33186

Vice President, Secretary

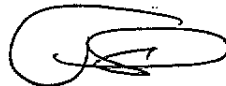
Article VIII. is amended in its entirety to read as follows:

The name and street address of each of the Incorporators,
being subscribers of these Articles of Incorporation are:

Fernando S. Aran
Aran Correa & Guarch, P.A.
710 South Dixie Highway
Coral Gables, Florida 33130

Article X. is amended in its entirety to read as follows:

Fernando S. Aran, having been named to accept service of
process for this corporation, at the place designated in the
Articles of Incorporation, hereby agrees to act in the capacity
of Registered Agent, and further agrees to comply with the
provisions of all statutes relative to the proper and complete
performance of his duties



Fernando S. Aran

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

not applicable

THIRD: The date of each amendments' adoption: December 19, 2000

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast
for the amendments were sufficient for approval.

Signed this 19th day of December, 2000.

Signature: _____



RUBEN BERTRAN, PRESIDENT