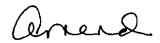
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SLUGGERS, INC.

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: Amendment(s) adopted:

Directors shall now read as follows:

Remberto Sanchez 2201 S.W. 117th Avenue Miami, FL 33165

Charlie Gonzalez 2861 S.W. 111th Avenue Miami, FL 33165

Ralph Suarez 1055 West 36th Place Hialeah, FL 33012

Deleting the following directors:

Alejandro Suarez 2201 S.W. 117th Avenue Miami, FL 33165

New Registered Agent:

Remains the same

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:

FOURTH:	Adoption of Amendment(s) (check one)		
4	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups.		
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group)		
O	The amendment(s) was/wee adopted by the board of directors without shareholder action and shareholder action was not required.		
0	The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed	1 this 9 day of 2004.		
Signat	(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders) (By a director if adopted by the directors)		
or (By an incorporator if adopted by the incorporators)			
KEMBERTO SANCHEZ Typed or printed name			
PRESIDENT			
Title			
Having been n at the place de agree to act in			
Registered Agent Signature			