

MAS

S96018

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Coral Springs, Florida 33071
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April 27, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/15/00--01110--015
*****35.00 *****35.00

RE: Slim American Corp.
Charter #S96018/Articles of Amendment

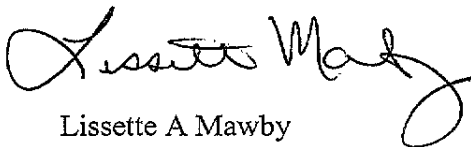
Enclosed, find check for (1) \$35.00 for the filing fee for the above company.

Please, mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,



Lissette A Mawby
Enc.

*Amend
5-30-00
PMS*

FILED
00 MAY 15 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

00 MAY 15 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SLIM AMERICAN, CORP.

(Present name)

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

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#S96018 ARTICLE 5. The new Board of Directors shall have 1 Member (s) whose name (s) and address (es) is as follows: Kornel Nika. 2336 Johnson St. Suite 1, Hollywood, Fl. 33020. This location is to serve as the principal place of business and mailing address.
The number of directors may be raised or lower by amendment of the by-laws of the corporation but shall in no case be less than one.

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:

THIRD: The date of each amendment's adoption: 04-27-2000

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

___ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

___ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X___ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

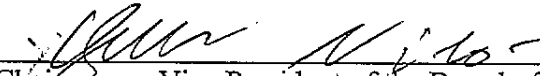
___ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

Signed this 27th day of April 2000.

By 
(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Kornel Nika

(Typed or printed name)

President

(Title)