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V 69515

April 17, 2000

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

000003218490--5
-04/21/00--01070--014
*****52.50 *****52.50

Re: Articles of Amendment

To Whom It May Concern:

Enclosed, please find Articles of Amendment to Articles of Incorporation of R. C. South Florida Enterprises, Inc. and check no. 1105 in the amount of \$52.50 for filing fee and certified copy of the articles of amendment, and certificate of status.

Send the requested certified copy and certificate of status as soon as possible to:

Carlos M. Valentin, Esq.
2511 Ponce de Leon Blvd., Suite 205
Coral Gables, Florida 33134

Thank you.



Carlos M. Valentin

*Amend
5-2-00
CVT*

FILED
00 APR 21 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
R. C. SOUTH FLORIDA ENTERPRISES, INC.**

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

FIRST: ARTICLE III of the Articles of Incorporation is hereby amended to read: "The only stockholder of the corporation is as follows:

NAME	SHARES
Cecilia G. Cepero	100%".

SECOND: ARTICLE VIII of the Articles of Incorporation is hereby amended to read: "The Resident Agent of the corporation for acceptance of service of process within the State of Florida actually is and shall continue to be Cecilia G. Cepero, whose address is 14643 S. W. 51st Street, Miami, Florida 33175".

THIRD: ARTICLE XII of the Articles of Incorporation is hereby amended to read: "The names and addresses of the actual Directors of the corporation are:

Pres. & Sec. Cecilia G. Cepero
14643 S. W. 51st Street
Miami, Florida 33175".

FOURTH: The previous amendments were adopted on the 1st day of July 1996 and are effective immediately thereafter. The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

I, **CECILIA G. CEPERO**, President & Secretary of the above named corporation, do hereby make, acknowledge and file this certificate, and do declare and certify that the facts herein stated are true. I further accept the appointment as registered agent and agree to act in this capacity and to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Cecilia Cepero

Cecilia G. Cepero,
President & Secretary

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 00 APR 21 AM 9:15

FILED


STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

The foregoing instrument was acknowledged before me this 17th day of April 2000, by Cecilia G. Cepero, as President & Secretary of R. C. South Florida Enterprises, Inc., who is personally known to me, and did take an oath.

Michele Gonzalez

Notary Public, State of Florida

SEAL


 Michele Gonzalez
 My Commission CG702386
 Expires December 15, 2001