FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)982-4000

FROM: FAS-T CORP. AGENTS, INC.

071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: DESERT ENTERPRISES, INC.

AUDIT NUMBER..... H97000019865

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES......

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** ENTER 'M' FOR MENU. **

12/02/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H97000019865 9)))

DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

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** ENTER 'M' FOR MENU, **



Sandra B. Mortham Secretary of State

December 2, 1997

DESERT ENTERPRISES, INC. 5427 NW 72 AVE MIAMI, FL 33166US

SUBJECT: DESERT ENTERPRISES, INC.

REF: V70767

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H97000019865 Letter Number: 397A00057006

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ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

Desert Enterpoises, Inc.

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

bresent name

FIRSI: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete Santiago Fernander as title: VPDP Officer 5427 NW 72 AUE Miami, F2 33166

Add Monica Santomaria as Attle: UPDP Officer 5427 NW 72AVE Minni, FL 33166

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:

Prepared by; Monica Santamarina 5427 N.W. 72nd Ave.. Miami, Fl 33166 (305) 888-9888

| RD: | The date | ofeaci | ı amendırı | ent's adopti | on: | 11/3 | 0/97 | |
|------------|--|--|--|---|--|--|--|--|
| RTH: | Adoption | a of An | nendment | (3) (check one | 3) | | | |
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| The a | mendmen | it(s) wa | a/were app | proved by th | e shareh | olders thro | ugh voting gr | oupi |
| | yoting t | угоир ег | ntitiea to v | ote zeparate | ly un me | HIVE CATTERING CA | a (u). | |
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| The s | amendme holder ac | nt(s) w tion an | as/were ad d shareho | lopted by th ider action | e board (was not i | of director: equired. | i Without | |
| The action | amendme n and sha | nt(s) w reholde | as/were at ar action v | lopted by the vas not requ | e incorp ired. | orators wit | hout shareho | lder |
| Si | gned this | _3_ | day of | Pecem | ber | , 19 | 97 | |
| | Sign | ature (By the | Chairman | Moruce or Vice Chain | ر المراجر nan of the | MARIA Board of D | President | <u>-</u> - |
| | | Progid | lant or othe | r officer is equ CRL | Dang oy a | e siniainki | kr s 1 | |
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| • | | | | Title | | | | |
| | The a The a The a The a The a share | RTH: Adoption The amendment cast for the ame The amendment The following g "The mapprov The amendment shareholder action and shareholder Signed this | The amendment(s) was cast for the amendment(s) was the amendment(s) was the following woting group et approval by The amendment(s) was the amendment(s) was the amendment(s) was the amendment(s) was action and shareholder action action actions action actions actio | The amendment(s) was/were approach for the amendment(s) was/were approach for the amendment(s) was/were approach the following statement woting group entitled to was/were acceptional by | The amendment(s) was/were approved by the cast for the amendment(s) was/were approved by the The following statement must be separated approved by the The following statement must be separated approved by the The number of votes cast for the statement must be separated. "The number of votes cast for the statement approval by (voting group) The amendment(s) was/were adopted by the shareholder action and shareholder action was not required by the chairman or vice Chairman or vi | The amendment(s) was/were approved by the shareholder action and shareholder action and shareholder action and shareholder action and shareholder action was/were adopted by the amendment(s) was/were approved by the shareholder action and shareholder action was not restricted to your entitled to your expansion of the amendment(s) was/were adopted by the board contact action and shareholder action was not required. The amendment(s) was/were adopted by the incorporation and shareholder action was not required. Signed this | The date of each amendment(s) (check one) The amendment(s) was/were approved by the shareholders. The cast for the amendment(s) was/were approved by the shareholders through the following statement must be separately provided for evoting group entitled to vote separately on the amendment "The number of votes cast for the amendment(s) was/was approval by (voting group) The amendment(s) was/were adopted by the board of directors shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators with action and shareholder action was not required. Signed this 3 day of Pecenter 19 Signature Mowice Spatial 19 Signature One of the shareholder of the shareholde | The amendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting grown. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient approval by (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 3 day of Pecember 19 97 Signature President or other officer if adopted by the Board of Directors, President or other officer if adopted by the chairman or the adopted by the chairman or other officer if adopted by the Incorporators) (By an incorporator if adopted by the Incorporators) |

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