

S67503

FILED

00 MAY 19 AM 9:27

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Address
City/State/Zip
Phone #

Office Use Only

Please forward to us a copy of the certificate of status.

Thank you,

500003260065--7
 -05/19/00--01110--008
 *****35.00 *****35.00

M. Lutz

Monica Lutz & Carlos Fernandez

Please mail to:

500003260065--7
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 *****8.75 *****8.75

Carlos Fernandez
 835 Lenox Ave. #306
 Miami Beach, FL 33139

*Amard
6-1-00
PMS*

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
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 MAY 19 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALEX'S PLACE, INC.

ALEX'S PLACE, INC.

(present name)

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

ARTICLE TWELVE (XII) SHALL be ADDED to read:

"As of May 1, 2000, the Directors and Officers of the Corporation shall be amended as follows:"

NAME	Address	Office
CARLOS FERNANDEZ	835 LENOX Ave. #306 MIAMI BEACH FL 33139	President
MONICA LUTZ	835 Lenox Ave. #306 MIAMI BEACH FL 33139	Secretary

Article Ten (x) shall be amended to read:

"The registered office shall be 857 Washington Ave., Miami Beach, FL, 33139 and the registered agent shall be Carlos Fernandez."

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: May 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

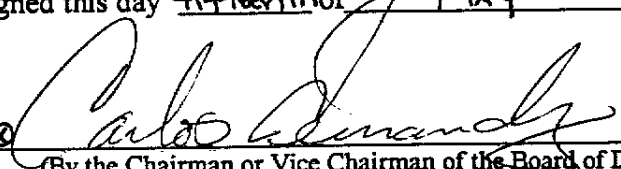
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for 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 day Fifteenth of May, 2000

Signature  C. FERNANDEZ, PRES
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Fernandez
Typed or printed name

President
Title