



THE UNITED STATES
CORPORATION
COMPANY

F50858

ACCOUNT NO. : 072100000032

REFERENCE : 691799 7117105

AUTHORIZATION :

COST LIMIT :

Patricia Pizub
\$35.00

FILED
2002 JAN 14 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 14, 2002

ORDER TIME : 11:27 AM

ORDER NO. : 691799-005

CUSTOMER NO: 7117105

000004773000--7

CUSTOMER: Robert Rodriguez, Esq
Rodriguez & Quincoces, P.a.
Suite 1035
2121 Ponce De Leon Blvd.
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: MAYA INVESTMENTS, INC.

EFFECTIVE DATE: JANUARY 10, 2001

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

RECEIVED
02 JAN 14 PM 12:11
JANUARY 14, 2002
TALLAHASSEE, FLORIDA

C. Coulllette JAN 14 2002

**ARTICLES OF AMENDMENT
CHANGING OFFICERS, DIRECTORS AND REGISTERED AGENT
OF
MAYA INVESTMENTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment changing officers, directors and registered agent:

First: Effective from January 10th 2001 the name of the corporation's officers and directors are as follows:

| | |
|---------------|----------------|
| Julio Del Rey | Director |
| Julio Del Rey | President |
| Julio Del Rey | Vice President |
| Julio Del Rey | Secretary |
| Julio Del Rey | Treasurer |

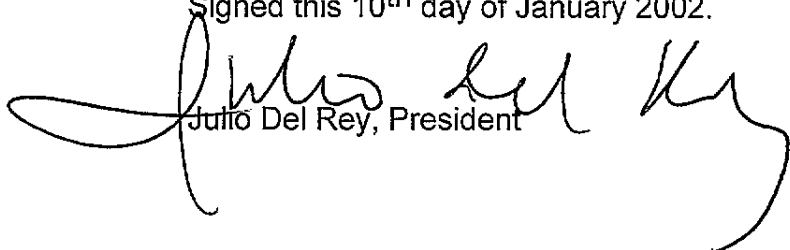
Second: The registered agent of the corporation is:

Julio Del Rey
181 Vera Court
Coral Gables, Florida 33143

Third: This amendment was adopted by the shareholders on January 10th 2002.

Fourth: The amendment was approved by the shareholders by casting a vote for the amendment; the votes were sufficient for approval of amending the articles.

Signed this 10th day of January 2002.

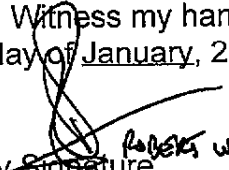

Julio Del Rey, President

State of Florida
County of Miami-Dade

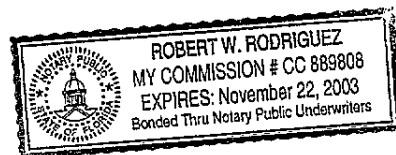
I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared
Julio Del Rey
to me known to be the person(s) described in and who executed the foregoing Articles of Amendment and he/she/they acknowledged before me that he/she/they executed the same.

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2002 JAN 14 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Witness my hand and official seal in the County and State last aforesaid this
10th day of January, 2002.


Notary Signature Robert W. Rodriguez

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Maya Investments, Inc., a Florida corporation, with its principal office as indicated in the Articles of Incorporation, in the City of Miami, Florida, has named Julio Del Rey located at 181 Vera Court, Coral Gables, Florida 33143, as its agent to accept service of process within the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

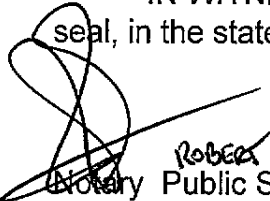
Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I, Mr. Julio Del Rey, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Julio Del Rey

State of Florida
County of Dade

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Julio Del Rey, known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 10th day of January, 2002.


Robert W. Rodriguez
Notary Public State of Florida
My Commission Expires:

