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◊ BOARD CERTIFIED REAL ESTATE LAWYER
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PLEASE REPLY TO:
Hollywood

FILE NO.: AMPI-0001

October 2, 1998

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*****87.50 *****43.75

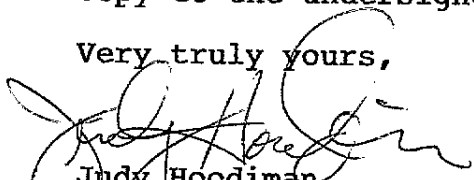
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: CAMA, Inc.

Dear Sir/Madam:

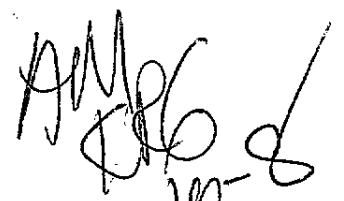
Enclosed are the original and one copy of Articles of Amendment for CAMA, Inc., together with a check in the amount of \$87.50. Please immediately file the Amendment and return a certified copy to the undersigned.

Very truly yours,


Judy Hoodiman,
Corporate Assistant

/jah
Enclosure

FILED
98 OCT -5 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAMA, INC.

FILED
98 OCT -5 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE IV

This Corporation is authorized to issue one hundred thousand (100,000) shares of voting Common Stock having a par value of \$1.00 and one hundred thousand (100,000) shares of non-voting Common Stock having a par value of \$1.00. Both classes of stock shall be equal in all aspects with the exception of voting rights. Each class of stock shall be considered equal as to liquidating dividends. The consideration received for issuance of said stock shall be as determined by the Board of Directors. After payment to the Corporation by cash, services actually performed, or tangible property for said shares, such shares shall be deemed to be fully paid and non-assessable.

2. This Amendment is adopted as of the 23rd day of September, 1998.

3. The Amendment was approved by the Shareholders of the Corporation. The number of votes cast for the Amendment was sufficient for approval.

Signed this 23rd day of September, 1998.



CAROL SCHWARTZBARD, President



MARVIN SCHWARTZBARD, Secretary

**JOINT CORPORATE ACTION BY
SHAREHOLDERS AND DIRECTORS OF
CAMA, INC.**

The Shareholders and Directors of **CAMA, INC.**, a corporation organized and existing under the laws of the State of Florida, do hereby agree, consent to, adopt and order the following Corporate Action:

1. The action contained herein shall be effective as of the 23rd day of September, 1998.

2. The Shareholders and Directors do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

3. The Shareholders and Directors do hereby unanimously adopt the following Resolution:

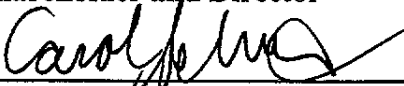
RESOLVED, that the Articles of Amendment to the corporation's Articles of Incorporation, a copy of which is attached hereto as Exhibit "A", is hereby ratified and approved.

FURTHER RESOLVED, that the Officers and Directors of the Corporation be and hereby are authorized and directed to take such further actions as may be necessary or appropriate in order to effectuate said Amendment.

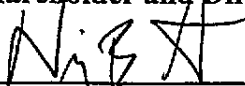
IN WITNESS WHEREOF, the undersigned Shareholders and Directors have executed the foregoing Corporate Action for the purpose of giving consent thereto.



MARVIN SCHWARTZBARD,
Shareholder and Director



CAROL SCHWARTZBARD,
Shareholder and Director



NEIL BERNSTEIN,
Shareholder and Director