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Andrew Cuevas
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October 15, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE: Name of Corporation: MONTE CARLO HATS, L.L.C.
Filed on: June 23, 1999
Document Number: L99000003696
EIN #: 65-0929052
Current Address: 9200 S. Dadeland Blvd., Suite 603, Miami, FL 33156

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99 OCT 20 PM 5:11
SECRETARY OF STATE

Dear Sir/Madam:

Enclosed please find a Certificate of Amendment for a Limited Liability Company and the filing fees in the sum of \$52.50. Please send us a copy of the registered amendments in the enclosed envelope.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.

Andrew Cuevas, Esq.
AC:sf
encl.
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Name	AC-10-77
Availability	
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Acknowledgment	
W. P. Verifier	

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MONTE CARLO HATS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JUNE 23, 1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

NEW NAME: MONTECARLO HATS, L.L.C.

NEW ADDRESS: 8600 NW 64TH STREET, BAY #5
MIAMI, FL 33166

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SECRETARY OF STATE
CORPORATION DIVISION

Dated OCTOBER 15, 19 99.



Signature of a member or authorized representative of a member

ANDREW CUEVAS, ESQ.

Typed or printed name of signee

Filing Fee: \$52.50