

IRAUSQUIN CORPORATION/DBA ALEXIS AT THE
GRAND

PO20000028098

July 17, 2002

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800006652428--3
-07/25/02--01017--010
*****43.75 *****43.75

RE: Correction of corporation's and director's name
Document #H02000056308
EIN: 01-0660417

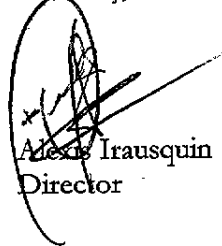
Dear Sir or Madam:

This letter is to request the correction of the name of our company and the director's name since both names appear incorrect in the Articles of Incorporation. The correct company's name is Irausquin Corporation and the correct director's name is Alexis Irausquin.

Enclosed is a check for \$43.75 to pay the filing fee for the articles of correction and \$8.75 for a certified copy of the document. Also, enclosed are copies of the Articles of Incorporation.

I really appreciate your attention to this matter. If you need extra information, please do not hesitate to contact me.

Sincerely,


Alexis Irausquin
Director

FILED
02 AUG 20 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SB
Amend
NIC
8/20/02

1717 N. BAYSHORE SUITE#213 • MIAMI, FL • 33132
PHONE: 305 372-7131 • FAX: 305 361-8470



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2002

Alexis Irausquin
Irausquin Corporation
1717 N. Bayshore, Suite 213
Miami, FL 33132

SUBJECT: YRAUSKUIN CORP.
Ref. Number: P02000028098

Per your letter of July 17, the time period for filing articles of correction has expired. You can, however, file articles of amendment to make the appropriate changes in the articles of incorporation. A form is enclosed for your convenience.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 502A00046273

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 20 PM 2: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yrausquin Corp.

(present name)

P02000028098

(Document Number of Corporation (If known))

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 I: The name of the corporation needs to be changed. The correct name is IRAUSQUIN CORPORATION

Article VI: The name of director is not correct. The correct name is Alexis IRAUSQUIN.

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: 07/17/02

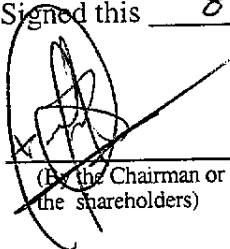
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 8 day of August, 2002

Signature  _____
(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)

Alexis Trausquin

Typed or printed name

President - Director

Title