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NAME: MELO HOLDINGS, INC.
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MELO HOLDINGS, INC.

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the Corporation is MELO HOLDINGS, INC.
2. The following amendment to the Articles of Incorporation ("Articles") was adopted with the approval of the Sole Shareholder in a Written Consent Action of the Sole Shareholder of the Corporation on May 29, 1997, in the manner prescribed by the Florida General Corporation Act:

(1) Article I is deleted in its entirety and the following substituted therefor:

ARTICLE I

The name of the corporation is CORNERSTONE POMPANO, INC.

- 3. In all other respects, the Articles are confirmed and ratified.

DATED this 29th day of May, 1997.

MELO HOLDINGS, INC. a Florida corporation

By: Jorge Lopez, Vice President

(Corporate Seal)

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JORGE LOPEZ, known to me to be the Vice President of MELO HOLDINGS, INC., a Florida corporation, and he acknowledged before me that he signed the foregoing for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of May, 1997.

My Commission Expires: OFFICIAL NOTARY SEAL GISELLE M VIERA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC03214 MY COMMISSION EXP. SEPT 19, 1996

NOTARY PUBLIC State of Florida at Large

Prepared By and Return To: Leon J. Wolfe, Esq., #327247 BERMAN WOLFE & RENNERT, P.A. 100 S.E. Second Street, #3500 Miami, Florida 33131-2130 (305) 577-4167

G:\LAW\C\Cornerstone\Melo Holdings\Art of Amd (from MELO to CornerPompano).wpd

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