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7/24/97

FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MIAMI BEACH PLACE & RESTAURANT, INC.

AUDIT NUMBER.....H97000012135

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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P.01/02

EMPIRE CORPORATE KIT

JUL-24-1997 17:38

See 7/25
N/C Amend

TOTAL P. 02

H97 000012135

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI BEACH PLACE & RESTAURANT, INC.

REF. NUMBER: P96000057685

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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:

FIRST: Amendment adopted: Article I: The new name of this corporation and the new Address
are:

FITAS, INC.
1235 Alton Road, Suite B, Miami Beach FL 33139

SECOND: Amendment adopted: Article II: The new name of directors are:

Jorge Solano President
1235 Alton Road, Miami Beach, FL 33139. Secretary

THIRD: This amendment was adopted on May 16, 1997.

FOUR: The amendment was approved by the shareholders. And directors for
unanimous votes.
The number of votes cast for the amendment was sufficient for approval.

Signed this May 16, 1997.

Jorge Solano

Jorge Solano
President
Secretary.

H97000012135

CARLOS MORALES
1235 ALTON RD
MIAMI BCH., FL 33139
(305) 831-4226