

MENDEZ & MENDEZ, INC.  
ACCOUNTING OFFICES

EDUARDO J. MENDEZ, PRESIDENT  
9370 SUNSET DRIVE, SUITE A-214  
MIAMI, FL. 33173

PHN 305.275.5588  
FAX 305.275.5599  
E-MAIL MNDZMNDZ@AOL.COM

P96000063674

September 29, 2000

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Gables Estates A.L.S., Inc..  
Document # P96000063674

500003411025--9  
-10/02/00--D1084--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Dear Sir:

Enclosed please find Amendment to the Article of Incorporation  
for the above mentioned corporation. Please file same.

We are sending also our check # 2216 in the amount of \$ 35.00  
to cover costs for registration.

If you have any questions or need any additional information  
do not hesitate to contact our office.

Sincerely,

  
Eduardo J. Mendez  
President

FILED  
00 OCT -2 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS OCT 6 2000

**AMENDEMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GABLES ESTATES A.L.S., INC.**

FILED  
00 OCT -2 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of GABLES ESTATES A.L.S., INC., a Florida corporation, filed in Tallahassee on July 30, 1996, be and hereby adopt the following Articles of Amendments to the Articles of Incorporation:

**ARTICLE EIGHT  
DIRECTOR AND OFFICER**

The Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held. The Director elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 4:00 o'clock, p.m. on the 1<sup>st</sup> day of August, of each year, at 1881 Southwest 37<sup>th</sup> Avenue, Miami, Florida, or at such other time and place as the Board of Directors may designate from time to time, by resolution.


Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the Minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act.

The names and addresses of such members of the Board of Directors are as follows:

NAME	ADDRESS
Enrique Lesende	1881 SW 37 <sup>th</sup> Avenue Miami, FL 33145
Enrique de Jesus Lesende	1881 SW 37 <sup>th</sup> Avenue Miami, FL 33145

The above stated amendment of the Articles of Incorporation was adopted by the Directors and Officers and Stockholders of the Corporation on September 28, 2000 in the manner prescribed by the Florida Business Act. It was decided upon by a unanimous vote of the stockholders.

IN WITNESS whereof we have subscribed our name this 29<sup>th</sup> day of September 2000, to these Amended Articles of Incorporation for the uses and purposes aforesaid.

  
\_\_\_\_\_  
Enrique Lesende  
President