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1. From *1/28/00* [Barcode]

2. Sender's Name *Liset Denis* Phone *305 642 2209*

Company *Law Offices of Nores Katz*

Address *7951 SW 40 St, Ste 208*

3. City *Miami* State *FL* ZIP *33155*

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STATE OF FLORIDA  
 TALLAHASSEE

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4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Amend  
8-3-00  
PMS*

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREMIUM INVESTMENTS, CORP.

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*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 II of the original Articles of Incorporation of Premium Investments, Corp., is hereby amended as follows:

*The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and of the State of Florida* is hereby amended to as follows:

The sole purpose of the corporation is the ownership, operation and maintenance of the property commonly known as Premium Apartments, 1310 NW 22 Avenue, Miami, Florida, (the "Property") and activities incidental thereto.

**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: NONE.

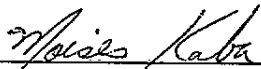
**THIRD:** The date of each amendment's adoption is July 28th, 2000.

**FOURTH:** Adoption of Amendment(s):

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of July, 2000.

Signature



MOISES KABA III  
President/Director