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BASIC AMENDMENT

2300 PONCE CORP.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
2300 PONCE CORP.**

1. Article "I" of the Articles of Incorporation of 2300 PONCE CORP. is hereby amended as follows:

"NAME. The name of this Corporation is 2330 PONCE CORP. The mailing address of the corporation shall be 1643 Brickell Avenue, Apartment 2305, Miami, Florida 33129."

2. The foregoing Amendment was adopted by the sole shareholder and all of the members of the Board of Directors of the corporation as of the 23rd day of February, 1999, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 23rd day of February, 1999.

2300 PONCE CORP., a Florida corporation, n/k/a
2330 PONCE CORP.

By: *Amin Saiden*
AMIN SAIDEN, President

ATTEST: *Amin Saiden*
AMIN SAIDEN, Secretary

(Corporate Seal)

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This instrument prepared by:
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