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December 6, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

RE: ADD AN OFFICE, INC.

Dear Sir or Madam:

100003226061--3
-04/27/00--01001--009
*****35.00 *****35.00

Enclosed please find and Original executed Articles of Amendment of Add and Office, Inc. and a check in the amount of \$35.00 for the filing fee.

Thanking you in advance for your prompt attention to this matter:

Sincerely,

LEO BENITEZ, P.A.

LB/jh

FILED
00 APR 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS APR 26 2000

**ARTICLES OF AMENDMENT OF
ADD AN OFFICE, INC.**

1. Article VIII of the Articles of Incorporation of ADD AN OFFICE, INC., a Florida corporation, is hereby amended to reflect the composition of Board of Directors as follows:

ARTICLE VIII -- BOARD OF DIRECTORS

The names and addresses of the members of the Board of Directors are:

- a. Alonso Sader, 750 SW 10th Avenue, Miami, Florida 33130, who shall be the President and Director;
- b. Gerardo Alquati, 750 SW 10th Avenue, Miami, Florida 33130, who shall be the Vice President and Director; and
- c. Francisco Pardo, 750 SW 10th Avenue, Miami, Florida 33130, who shall be the Secretary, Treasurer and Director.

FILED
00 APR 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The foregoing amendment was adopted by the shareholders of this corporation on the 3rd day of August, 1999.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on August 3, 1999.



GIUSEPPE HAMAOU, President

The foregoing instrument was acknowledged before me this 3rd day of August, 1999 by

Giuseppe Hamaoui, who is personally known to me or has produced

DRIVER LICENSE as identification and did/did not take an oath.



Notary Public

My Commission expires:

Typed, Printed or Stamped Name of Notary

