

V50619

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
49 STREET INVESTMENT CORPORATION**


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Pursuant to the provisions of section 607.1006, Florida Statutes, 49 STREET INVESTMENT CORPORATION, a Florida profit corporation adopts the following articles of amendment to its articles of incorporation effective September 28, 2010:

FIRST: The Articles of Incorporation are amended to reflect that the names and addresses of the current Directors and Officers are as follows:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Carlos Lew	Director, President, Secretary	1650 Bay Drive Miami Beach, FL 33141
Mario Lew	Director, Vice-President	21220 NE 20 Court Miami, FL 33179

The foregoing amendments were approved and adopted by the shareholders and the number of votes cast for the amendments by the shareholders was sufficient for approval.



By: Carlos Lew, President

Dated as of September 28, 2010.

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