LAW OFFICES

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MIAMI, FLORIDA 33131

## P99000040567

TELEPHONE (305) 358-0050 TELECOPIER (305) 358-0550

May 14, 1999

## BY FEDERAL EXPRESS

Florida Department of State Division of Corporations Amendment Section 409 East Gaines Street Tallahassee, Florida 32399

500002877425--0 -05/17/99--01110--016 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re:

Amendment to Articles of Incorporation of 27 Ave Plaza Investment, Inc.

Document No. P99000040567

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of 27 Ave Plaza Investment, Inc., together with a check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please file this amendment and return the certified copy in the enclosed self-addressed, stamped envelope.

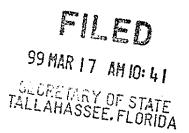
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ARASSEE, FLORIC

JCZ/sh Enclosure

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 27 AVE PLAZA INVESTMENT INC.



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 VII of the Articles of Incorporation filed on May 5, 1999, is hereby amended to read as follows:

The name and address of the officers and director of the Corporation who shall hold office for one year or until her successor is elected or appointed is:

OLGA GARCIA
Director/President/Vice Pres./
Treasure/Secretary

3028 N.W. 13 Street Miami, Florida 33125

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:

Not Applicable

THIRD:

The date of each amendment's adoption:

May 11, 1999

Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved b the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
The amendment(s) was/were adoption by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
this 11th day of May, 1999.
OLGA GARCIA President/Vice Pres./Treasurer/Secretary