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LAW OFFICES OF
GUTTMAN & DEL VALLE

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OF COUNSEL
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(305) 444-1965

RICHARD GUTTMAN
IGNACIO G. DEL VALLE
JORGE I.G. DEL VALLE

April 24, 1998

Secretary of State
Florida Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-05/01/98--01081--016
*****87.50 *****87.50

RE: EVERGLADES LUMBER & BUILDING SUPPLY, INC.

Gentlemen:

Enclosed please find original duly executed Articles of Amendment to Articles of Incorporation regarding the referenced corporation for its proper filing along with a copy thereof for its certification and return to us.

Enclosed please find check payable to the Secretary of State in the amount of \$87.50 to cover the filing fee and certification fees as follows:

| | |
|-------------------|---------|
| Filing Fee | \$35.00 |
| Certification Fee | 52.50 |
| Total | \$87.50 |

Sincerely,

GUTTMAN & DEL VALLE, P

Ignacio G. del Valle
Ignacio G. del Valle

:mk
Enclosures

Everglades\Sale\Secretary.Ltr

FILED
98 MAY -1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRB
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVERGLADES LUMBER & BUILDING SUPPLY, INC.

FILED
98 MAY -1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation ("Corporation") are hereby amended as Follows:

1. The name of the Corporation is changed to

"Everglades Warehouses Corp."

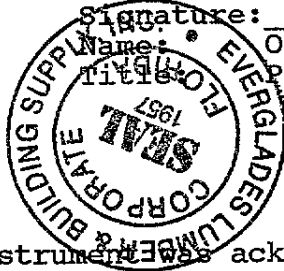
2. This Amendment shall be effective upon filing of same with the Secretary of State in Tallahassee, Florida.

I hereby certify that the above Amendment to the Articles of Incorporation of the Corporation was approved by all the Shareholders and by all the Directors of the Corporation by Joint Written Consent of the Board of Directors of the Corporation taken and done on APRIL 14, 1998 duly and regularly established in accordance with the laws of the State of Florida.

Signed this 14th day of April, 1998

STATE OF FLORIDA)

COUNTY OF DADE)



Signature: [Signature]
Name: OSVALDO VENTO
Title: President

The foregoing instrument was acknowledged before me this 14th day of April, 1998, by Osvaldo Vento, as President of **EVERGLADES LUMBER & BUILDING SUPPLY, INC.**, a Florida corporation, who has produced FLDL 1130-6925-24 as identification.

[Signature]
Notary Public, State of Florida

Everglades\ArtAmend

