

310594

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BASIC AMENDMENT

EXIT VI, INC.

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ARTICLES OF AMENDMENT

TO

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Pursuant to the provisions of S607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Exit VI, Inc. (a Florida corporation).

2. The following amendment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on October 1, 1998, in the manner prescribe by S607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article III of the Articles of Incorporation of Exit VI, Inc. shall be amended to read as follows:

ARTICLE I

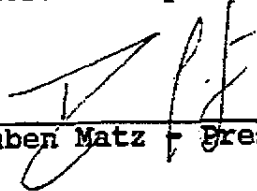
The name of the Corporation shall be: GRAND EXIT OF AVENTURA, INC.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on October 1, 1998 pursuant to S607.0704 and S607.0821 of the Florida Business Corporation Act (1990).

Exit VI, Inc.
Florida Corporation

BY:


Ruben Matz - President

Prepared by: Richard Wasserstein Esq. Bar # 604380
Wasserstein Law Building Phone 866-1455
913 Normandy Drive (71 St. Street)
Miami Beach, Florida 33141

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