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APRIL 28, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

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-05/21/97--01108--010
1986.00 **43.50

Re: Samantha, Inc.

Please find Application for Reinstatement, Articles of Amendment, and a check to cover same on Samantha Inc. Please return the Certificate of Status to this office.

Very truly yours,

JORGE L. GONZALEZ, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 PM 1:40

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OVERPAYMENT
TOTAL 43.50

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5/8/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAMANTHA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 PM 1:40

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

The name of the corporation shall be changed from SAMANTHA INC., to its new name, SAMANTHA OF MIAMI, INC.

SECOND: The date of each amendment's adoption: APRIL 1, 1997

THIRD: Adoption of Amendment

The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

Signed this 28 day of APRIL, 1997.

SAMANTHA OF MIAMI, INC.

By: _____

Felix Rodriguez

FELIX RODRIGUEZ

Chairman of the Board of Directors, President

Magda Rodriguez
MAGDA RODRIGUEZ
SECRETARY