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99 JUN 11 PM 1:16

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Miami, Ltd (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

**File 2**  
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- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>Ltd</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002901676  
-06/11/99--01037--009  
\*\*\*\*105.00 \*\*\*\*105.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

④

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Examiner's Initials

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
MIAMI, LTD.

The undersigned, being the General Partner and Additional General Partner of MIAMI, LTD., after being duly sworn, do hereby make and sign the following Certificate of Amendment to the Certificate of Limited Partnership of MIAMI, LTD.

1. The provisions of Section 4 are deleted in part and in lieu thereof there is inserted the following:

"4. Names and Addresses of Partners. The name and residence address of each General Partner is as follows:

General Partners

MLI Acquisition Corp.  
401 Miracle Mile, Suite 302  
Coral Gables, FL 33134

Aristides Martinez  
140 S.W. 20th Road  
Miami, FL 33129

99900053134

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2. The provisions of Section 6 are deleted in part and in lieu thereof there is inserted the following:

"6. Contributions of Partners. The initial contribution to be made in cash by the General Partners is as follows:

General Partners

MLI Acquisition Corp.	\$25.00
Aristides Martinez	\$25.00

3. The provisions of Section 8 are deleted in part and in lieu thereof there is inserted the following:

"8. Share of Profits. The share of the profits or any other compensation by way of income, which the General Partners shall receive by reason of their contribution, are as follows:

General Partners

MLI Acquisition Corp.	.50%
Aristides Martinez	.50%

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Except as expressly amended hereby, the Certificate of Limited Partnership of MIAMI, LTD. is ratified, confirmed and restated as if set out in full.

IN WITNESS WHEREOF, the General Partners have signed and sworn to this Certificate as of the 25 day of May, 1999.

In the Presence of:

Gema M. Gomez  
Yanilda Quintana

**GENERAL PARTNERS:**

MLI Acquisition Corp

By: Aristides Martinez  
Aristides Martinez

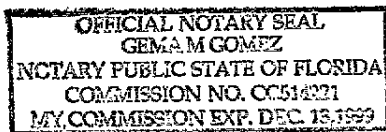
Title: President

Aristides Martinez  
Aristides Martinez

Gema M. Gomez  
Yanilda Quintana

STATE OF FLORIDA )  
( SS:  
COUNTY OF DADE )

THE FOREGOING INSTRUMENT was sworn to, subscribed and acknowledged before me this 28  
day of May, 1999, by ARISTIDES MARTINEZ, as President of MLI Acquisition Corp, a Florida  
corporation.

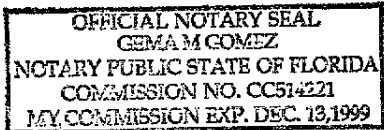


*Gema M Gomez*

NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

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THE FOREGOING INSTRUMENT was sworn to, subscribed and acknowledged before me this 28  
day of May, 1999, by ARISTIDES MARTINEZ.



*Gema M Gomez*

NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

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