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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

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

- 1. Miami, Ltd (Corporation Name) (Document #)
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #) *file 3rd*
- 4. (Corporation Name) (Document #)

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FILED AT STATIONS

- 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 Ltd
<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

700002901677-4
-06/11/99-01037-010
****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

b7c
6/11/99

99 JUN 11 AM 10:49
RECEIVED
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TALLAHASSEE, FLORIDA

Examiner's Initials

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

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The undersigned, being the General Partner and Withdrawing 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 Partner
MLI Acquisition Corp.
401 Miracle Mile, Suite 302
Coral Gables, FL 33134

1999000053134

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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 Partner is as follows:

General Partner
MLI Acquisition Corp. \$50.00

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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 Partner

MLI Acquisition Corp. 1.0%

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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 Partner and Withdrawing Partner have signed and sworn to this Certificate as of the 28 day of May, 1999.

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In the Presence of:

Gema M. Gomez
Yanilda Ouel

GENERAL PARTNER:

MLI Acquisition Corp

By: Aristides Martinez
Aristides Martinez

Title: President

WITHDRAWING PARTNER:

Aristides Martinez
Aristides Martinez

Gema M. Gomez
Yanilda Ouel

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.

OFFICIAL NOTARY SEAL
GEMA M GOMEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC514221
MY COMMISSION EXP. DEC. 13, 1999

Gema M. Gomez
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

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

OFFICIAL NOTARY SEAL
GEMA M GOMEZ
NOTARY PUBLIC STATE OF FLORIDA
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MY COMMISSION EXP. DEC. 13, 1999

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