



F96313

ACCOUNT NO. : 072100000032
REFERENCE : 004103 7139083
AUTHORIZATION : Patricia Pujols
COST LIMIT : \$ 43.75

ORDER DATE : October 21, 1998
ORDER TIME : 2:01 PM
ORDER NO. : 004103-005
CUSTOMER NO: 7139083
CUSTOMER: Linda Larrea, Esq
Larrea & Ortega
Suite 111
2300 Coral Way
Miami, FL 33145

300002669399--5

DOMESTIC AMENDMENT FILING

NAME: COMUNDI INTERNATIONAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

[Handwritten signature/initials, possibly "Janna Wilson" or similar, with a large scribble over it]

FILED
98 OCT 21 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT 21 PM 2:39
DIVISION OF CORPORATION

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 OCT 21 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMUNDI INTERNATIONAL CORPORATION.

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), the undersigned, **COMUNDI INTERNATIONAL CORPORATION.**, a Florida corporation (the "Company"), which was originally filed with the Secretary of State of the State of Florida on August 13, 1982, Corporate Charter Number F96313, adopts the following Amendment to its Articles of Incorporation:

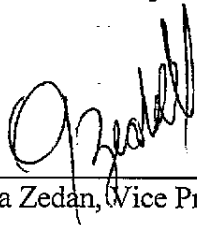
FIRST: The following shall be the new name of the Company:

CIC MIAMI CORP.

SECOND: This amendment was adopted on the 20 day of October, 1998.

THIRD: This amendment was approved by the shareholders by unanimous vote.

IN WITNESS WHEREOF, the undersigned being all the Vice-President of the Company has executed this Certificate of Amendment to Articles of Incorporation of the Company this 20 day of October, 1998.



Gadala Zedan, Vice President