

L 000000000302

Maria-Paula C. Etienne
P.O. Box 162625
Miami, Florida 33116

4/30/2001

(305) 905-5095

Registration Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization of
Perpetual Home Investments, LLC
Statement of Change of Registered Agent and Registered Office
Document Number: L00000000302

Dear Sir or Madam:


600004135876--7
-05/04/01--01031--005
*****35.00 *****35.00

I am the member/manager of the above named Limited Liability Company.
Please find the following documentation in connection with the company's
Articles of Organization:

1. Articles of Amendment to Articles of Organization with copy of
Articles of Organization showing date of filing;
2. Filing fee Check # 242 in the total amount of \$55.00 representing
the filing fee and certified copy fee.
3. Statement of Change of Registered Office and Registered Agent
with Filing fee Check # 243 in the amount of \$25.00.

Please file these documents and forward a certified copy of the registered
Amendment in the self-addressed postage paid envelope provided.

Yours truly,


Maria Etienne

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -4 PM 12:45

FILED

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

PERPETUAL HOME INVESTMENTS COMPANY, LLC

(A Florida Limited Liability Company)

EIN # 65-0981961

DOCUMENT # L00000000302

FIRST: The date of filing of the articles of organization was January 3, 2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted and approved by the limited liability company, member/manager (s) on April 18, 2001.

RESOLVED, that Article I of this Limited Liability Company shall be amended to read as follows:

MPE Investments, LLC

That Article III of the Limited Liability Company shall be amended and read:

The principal place of business of the Company shall be:

17781 SW 112 Place,
Miami, Florida 33157

The mailing address of the company shall be:

MPE Investments, LLC
C/o Maria Paula C. Etienne
P.O. Box 162625
Miami, Florida 33116

That Article V of this Limited Liability Company shall be amended to read as follows:


The name and address of the Company's new registered agent, whose "Consent to Appointment as Registered Agent" is incorporated in the STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT simultaneously being filed and/or registered herewith with the Florida Department of State, are as follows:

Ron Cordon
Cordon Law Offices
335 NW 54th Street
Miami, Florida 33127

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01 MAY -4 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIRD: The number of members required to approve the amendment was:
ALL MEMBERS, and the number that voted to approve the amendment was: ALL
MEMBERS

Dated: April 18, 2001 , Miami-Dade, Florida


Maria-Paula C. Etienne, Member/Manager

FILED
01 MAY -4 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA