

L87733

April 7, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002483479--9
-04/09/98--01016--001
*****35.00 *****35.00

RE: ANNABELLA BUCHELI ASSOCIATE, INC.

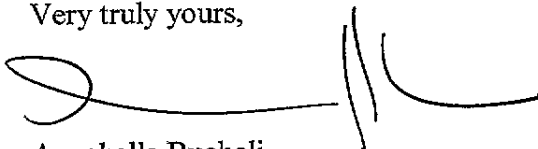
EFFECTIVE DATE
4-16-98

Dear Madam/Sir:

Enclosed please find the original and one copy of Articles of Amendment together with a check in the amount of \$35.00.

This represents the cost of the Filing Fees of Articles of Amendment for the above named corporation.

Very truly yours,



Annabella Bucheli
President

FILED
98 APR -9 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNABELLA BUCHELI ASSOCIATES, INC.

4100 2nd Avenue
Suite 210
Miami, FL 33137

PH: (305) 573-2551

NC
4/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANNABELLA BUCHELI ASSOCIATES, INC.

FILED
98 APR -9 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the above Corporation of the State of Florida, whose principal office is located at 4100 NE 2nd Ave. Suite 210, Miami, Florida 33137, certifies that at a meeting of the stock holders of said Corporation called for the purpose of amending the Article One of the Articles of Incorporation with an effective date delayed to April 16th, 1998 and held on April 1st, 1998, it was resolved by the vote of the holders of an appropriate majority of the shares entitled to vote, that number sufficient for approval. The Article shall be amended to read as follows:

ARTICLE 1

EFFECTIVE DATE
4-16-98

The name of the corporation is ABA ARCHITETTURA E DISEGNO, INC.

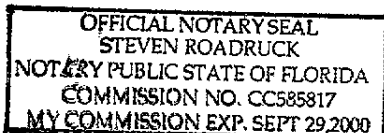
The undersigned, ANNABELLA BUCHELI, certifies that I am the duly appointed Secretary of ANNABELLA BUCHELI ASSOCIATES, INC. and that the above is a true and correct copy of a resolution duly adopted at a meeting of April 1st, 1998 of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on April 1st, 1998 and that such resolution will be in full force and effect on April 16th, 1998 IN WITNESSS THEREOF, I have affixed my name as Secretary of ANNABELLA BUCHELLI ASSOCIATES, INC.

Dated: April 7th, 1998



Annabella Bucheli

President/Secretary



Steven Roadruck
April 7 1998
Dade County, FL