

Admitted in Florida  
and North Carolina

LAW OFFICES  
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October 9, 1998

Florida Department of State  
Division of Corporations  
409 East Gainesville Street  
Tallahassee, Florida 32399

900002662549--2  
-10/13/98--01044--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **PYRAMID INVESTMENT GROUP, INC.**  
**Our File No. : 912.1**

Gentlemen:

Enclosed for filing is the original Articles of Amendment of Articles of Incorporation of Pyramid Investment Group, Inc., along with a check for \$35.00.

Please send written confirmation in the enclosed stamped pre-addressed envelope that the amendment has been accepted.

Very truly yours,

  
\_\_\_\_\_  
PAUL M. KADE

PMK:lp  
Enclosures  
C:\OFFICE\CORPORAT\PYRAMSEC.LTR

*Amend*

VS OCT 15 1998

FILED  
98 OCT 13 PM 2 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF

PYRAMID INVESTMENT GROUP, INC.

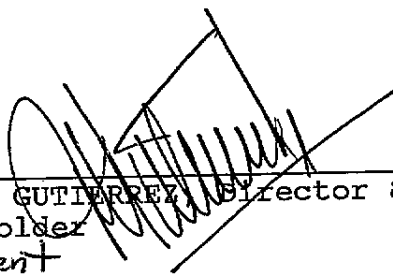
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Article III of the Articles of Incorporation of Pyramid Investment Group, Inc., is amended to read as follows:

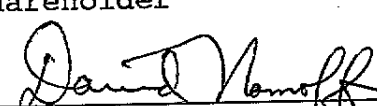
"ARTICLE III - CAPITAL STOCK


The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. All shares of stock issued by the Corporation shall be paid in lawful money of the United States of America or in property, the just value of which shall be fixed by the Board of Directors in the manner provided for by the laws of the State of Florida."

The above amendment was adopted on April 4, 1995. The amendment was adopted by all of the directors and shareholders of Pyramid Investment Group, Inc., and that the number of votes cast was sufficient for approval.

  
JOSE A. GUTIERREZ, Director &  
Shareholder  
President

  
TANIA GUTIERREZ, Director &  
Shareholder

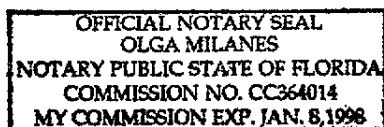
  
DAVID NAMOFF, Director &  
Shareholder

  
LEYAH NAMOFF, Director &  
Shareholder

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF DADE     )

The foregoing Amendment of Articles of Incorporation of  
PYRAMID INVESTMENT GROUP, INC., was acknowledged before me this  
4th day of April, 1995.

NOTARY SEAL:



Olga Milanes  
NOTARY SIGNATURE

Olga Milanes  
PRINTED NOTARY SIGNATURE

Personally known ✓ or produced identification \_\_\_\_\_

Type of identification produced \_\_\_\_\_