

PATINO & ASSOCIATES, P.A.

A PROFESSIONAL ASSOCIATION
225 ALCAZAR AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 443-6163
FACSIMILE: (305) 443-5000

E-MAIL: PATINO@Bellsouth.net

RALPH G. PATINO
ADIS L. RIVERON
DOMINICK V. TAMARAZZO
ANA FREXES VERA
ORLANDO D. CABEZA
ANNETTE P. INFANTE
JOSE R. BEJEL

March 22, 2002

BROWARD OFFICE
BROWARD FINANCIAL CENTRE
500 EAST BROWARD BOULEVARD
FT. LAUDERDALE, FLORIDA 33302

PARALEGALS
ALICE D. HONEY, A.S.
KAREN BARNET-BACKER, CLAS

PLEASE REPLY TO:
--- FORT LAUDERDALE OFFICE
X MIAMI OFFICE

ERNIE S. ARMISTEAD, INVESTIGATOR

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

300005153793--1
-03/25/02--01060--012
*****43.75 *****43.75

Re: The Golden Pig, Inc., Florida profit corporation

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation of The Golden Pig, Inc. and a Certificate of Designation of Registered Agent/Registered Office of The Golden Pig, Inc. Also enclosed is our client's check payable to the Department of State in the total amount of \$43.75. Kindly return to us a Certificate of Status reflecting the foregoing amendment.

Thank you for your attention and cooperation in this matter.

Very truly yours,

Orlando D. Cabeza

FILED
02 MAR 25 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ODC/mef
Enclosure

m17742
30 Amend
3-25-02
* Cert of Sta

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GOLDEN PIG, INC.**

FILED
02 MAR 25 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendments are hereby adopted:

The principal address shall be changed to 2717 N.W. 34th Street, Miami, Florida 33142.

Article V - Board of Directors: Shall hereby be amended to reflect the sole Director as Carmen Cordero, whose address is 2717 N.W. 34th Street, Miami, Florida 33142. The remainder of Article V shall otherwise remain unchanged or modified.

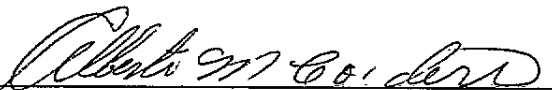
Article X - Registered Office and Agent: The registered office shall henceforth be 2717 N.W. 34th Street, Miami, Florida 33142, and the registered agent shall henceforth be Carmen Cordero. A Certificate of Designation of Registered Agent/Registered Office has been executed by Carmen Cordero and filed simultaneously herewith. The remainder of Article X shall otherwise remain unchanged or modified.

SECOND: This amendment does provide for an exchange of issued shares. Alberto M. Cordero, as the sole shareholder of all issued shares, hereby acknowledges that he has transferred all said issued shares to Carmen Cordero who shall henceforth be the sole shareholder.

THIRD: The date of each of the foregoing amendment's adoption is March 4, 2002.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this the 22 day of March, 2002.

By: 
Alberto M. Cordero, President
and Chairman of the Board of Directors

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
THE GOLDEN PIG, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is: The Golden Pig, Inc.
2. The name and address of the registered agent and office is:

Carmen Cordero
2717 N.W. 34th Street
Miami, Florida 33142

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Carmen Cordero
Carmen Cordero

03/22/02
Date