

Jun-26-97 02:31P MARTINEZ-CIDMI

305 859-7494

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M61692

CERTIFICATE(S) REQUESTED: NO
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((H97000010617 3)))

TO: DIVISION OF CORPORATIONS

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FROM: RICARDO MARTINEZ-CID, P.A.
CONTACT: RICARDO MARTINEZ-CID
PHONE: (305)859-7494

ACCTR: 076640001666

FAX R: (305)858-2513

NAME: NITRAM INVESTMENTS, INC.
AUDIT NUMBER.....H97000010617
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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Amendment

6/27/97

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Jun-26-97 02:32P MARTINEZ-CIDMIAMIUSA

06-26-97 03:50PM

TO 613058582513

+ 1 305 858 2513

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P002

June 26, 1997

RICARDO MARTINEZ-CID
ATTORNEY AT LAW
CORAL WAY BANKING CENTER, 1699 CORAL WAY
MIAMI, FL 33145-2860

SUBJECT: NITRAM INVESTMENTS, INC.
REF: M61692

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Darlene Connell
Corporate Specialist

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M61692

RICARDO MARTINEZ-CID
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

CORAL WAY BANKING CENTER, 1699 CORAL WAY • SUITE 510 • MIAMI, FLORIDA 33148-2860 • TELEPHONE (305) 859-7494 • FACSIMILE (305) 858-2513

FACSIMILE TRANSMISSION

Number of pages sent: 1 (including this page)

SEND TO: Florida Department of State/Division of Corporations
P. O. Box 6327, Tallahassee, Florida 32314

VIA: (904) 922-8208 4000
ATTENTION: *Online*

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: June 25, 1997

Gentlemen:

On June 23, 1997, Articles of Amendment for NITRAM INVESTMENTS, INC. were provided for electronic filing, with instructions to debit my account for the amount of \$35.00, covering the filing fee, and our request, via facsimile, of one certified copy of the Articles of Amendment, with any cost also to be debited to my account. Please, advise of the reason for the delay. Time is of the essence and I thank you for your cooperation.

Sincerely yours,

[Signature]
Ricardo Martinez-Cid

RMC/mg

cc: Client Via Facsimile (305) 557 6590 & 231 9661
Craig Z. Sherar, Esq. VIA: 529 9102
Amada Cantera, C.P.A. VIA: (305) 856-2030

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RICARDO MARTINEZ-CID

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FACSIMILE TRANSMISSION

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SEND TO: Florida Department of State/Division of Corporations
P. O. Box 6327, Tallahassee, Florida 32314

VIA: (904) 922-2208

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: June 23, 1997

Gentlemen:

Articles of Amendment for NITRAM INVESTMENTS, INC. follow. Debit my account for the amount of \$35.00, covering the filing fee. Upon filing these documents, please, provide, via facsimile, one certified copy of the Articles of Amendment and bill my office. Thank you for your cooperation.

Sincerely yours,



Ricardo Martinez-Cid

RMC/mg

cc: Client Via Facsimile (305) 557 6590 & 231 9661
Juan Alvarez Via Facsimile (305) 889-2105
Amada Cantera, C.P.A. VIA: (305) 856-2030

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FLORIDA BAR NO. 157029 / AUDIT NUMBER NO.: H97000010617

CERTIFICATE OF AMENDMENT

The undersigned president of NITRAM INVESTMENTS, INC., Florida corporation number M61692, Tax Identification Number 65-0088718, hereby certifies, under oath, that at a joint, duly noticed meeting of the stock holders and directors of the corporation, held on June 23, 1997, at 9:00 A.M., at 1300 West 49th Street, Hialeah, Florida 33012, the directors and stockholders, upon motion, duly seconded, unanimously adopted the following resolutions:

RESOLVED, to amend Article III or the Articles of Incorporation to double (2X) the authorized stock of the corporation from its present one hundred (100) shares of no par value stock, to an aggregate two hundred (200) shares of no par value stock, effective upon the filing of the Certificate of Amendment with the Florida Secretary of State, to read as follows:

"ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is TWO HUNDRED (200) shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment"

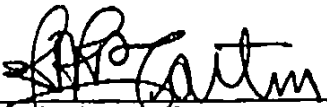
FURTHER RESOLVED, that ARMANDO F. MARTIN, the president of the corporation is instructed to sign and file the appropriate certificate of amendment with the Florida Secretary of State.

NOW, THEREFORE AND IN WITNESS WHEREOF, the ARMANDO F. MARTIN, the president of the corporation signs and files this certificate of amendment with the Florida Secretary of State to change Article III to read, as follows:

"ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is TWO HUNDRED (200) shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment"


ARMANDO F. MARTIN

Page One of Two

Prepared by: Ricardo Martinez-Cid -Tel: (305) 859-7494/ FAX: (305) 858-2513
1699 Coral Way, Suite 510, Miami, Florida 33145

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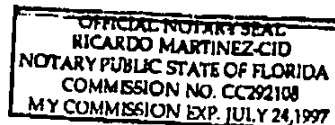
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ARMANDO F. MARTIN, personally known to me to be the president of NITRAM INVESTMENTS, INC., and that he acknowledged executing the same, freely and voluntarily, under authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, who produced his Florida driver's license as identification and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this June 23, 1997.



Notary Public,
State of Florida at Large



Prepared By: Ricardo Martinez-Cid

Instrument Prepared By RICARDO MARTINEZ-CID, Esq.
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone No. (305) 859 7494 / Facsimile No. (305) 858 2513
FLORIDA BAR NO.: 157029 / AUDIT NO.: H97000010617
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H97000010617

MINUTES OF SPECIAL JOINT MEETING OF STOCKHOLDERS & DIRECTORS OF
NITRAM INVESTMENTS, INC.

A FLORIDA CORPORATION, HELD ON JUNE 23, 1997, AT 9:00 A.M.
At 1300 West 49th Street, Hialeah, Florida 33012

The undersigned, by their signature hereunder, certify that, at a duly held special joint meeting of the Stockholders and Board of Directors of NITRAM INVESTMENTS, INC., a Florida corporation, held on June 23, 1997, at 9:00 a.m., at 1300 West 49th Street, Hialeah, Florida 33012, called in accordance with the By-Laws thereof at which all stockholders and directors were present and voting throughout, the following resolutions were unanimously adopted and are still in full force and effect and unaltered and unmodified, to-wit:

RESOLVED, amend Article III or the Articles of Incorporation to double (2X) the authorized stock of the corporation from its present one hundred (100) shares of no par value stock, to an aggregate two hundred (200) shares of no par value stock, effective upon the filing of the Certificate of Amendment with the Florida Secretary of State, to read as follows:

"ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is TWO HUNDRED (200) shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment"; and,

FURTHER RESOLVED, that ARMANDO F. MARTIN, the president of the corporation is instructed to sign and file the appropriate certificate of amendment with the Florida Secretary of State.

There being no further business before the meeting, it was duly adjourned.

IN WITNESS WHEREOF, the foregoing minutes were executed by the undersigned, being all the stockholders and directors on the June 23, 1997, at Hialeah, Dade County, Florida.


ARMANDO F. MARTIN

PREPARED BY: Ricardo Martinez-Cid -Tel: (305) 859-7494 -FAX: (305) 858-2513
1699 Coral Way, Suite 510, Miami, FL 33145

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H97000010617