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BASIC AMENDMENT

99 ASSOCIATES, INC.

RECEIVED  
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DIVISION OF CORPORATIONS

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Amendment  
8/31/00 DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
99 ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment Articles of Incorporation:

RESOLVED that

FIRST: THE FOLLOWING SHALL BE THE NEW PRINCIPAL ADDRESS OF THE AFOREMENTIONED CORPORATION:

99 ASSOCIATES, INC.  
99 NW 27<sup>TH</sup> AVENUE  
MIAMI, FL 33125

SECOND: THE FOLLOWING SHALL BE THE NEW OFFICER OF THE AFOREMENTIONED CORPORATION:

Oswaldo E. Romero: President, Vice President, Secretary,  
Treasurer and Director.  
Address: 99 N.W. 27<sup>TH</sup> AVENUE  
MIAMI, FL 33125

THIRD: THE FOLLOWING SHALL BE THE NEW REGISTERED AGENT OF THE AFOREMENTIONED CORPORATION:


Mark E. Rouso, Esq.  
ROTH, ROUSSO & BENJAMIN, P.A.  
2875 N.E. 191 Street, PH3A  
Aventura, FL 33180

FOURTH: THE DATE OF THE AMENDMENT'S ADOPTION WAS August 29, 2000.

SIXTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this August 29, 2000

99 ASSOCIATES, INC.

  
OSWALDO E. ROMERO, PRESIDENT/Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
Mark E. Rouso, Esq.

Prepared By:  
Mark E. Rouso, Esq.  
2875 NE 191 Street, PH 3A  
Aventura, FL 33180  
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