

IM INVESTMENT, INC.
Ihosvany Marquez

14306 SW 164 Terrace
Miami, FL 33177
USA

Phone 305-528-6733
P000000007724

May 12, 2000

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

900003253119--7
-05/15/00--01148--010
*****35.00 *****35.00

Dear Associate,

RE: IM INVESTMENT, INC.
Document # P00000007724

Please find attached Articles of Amendment for the above mentioned Corporation. Should you have any questions please feel free to contact me at the above address or telephone number.

Anything that you can do to expedite this matter would be greatly appreciated.

Sincerely,

Ihosvany Marquez
Mr. Ihosvany Marquez
President
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA
MAY 15 2 15 PM '00
FILED

*P00000007724
Amend ex
JPM 5-15-00*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IM INVESTMENT, INC.
Document No. P00000007724

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: **ARTICLE VII - NAME DELETION**

Mary S. Cuellar
Vice President
14315 SW 164 Terrace
Miami, FL 33177

THIRD: The date of each amendment's adoption: **MAY 12, 2000.**

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 12 of May, 2000.

Signature: [Signature]
Incorporator

IHOSVANY MARQUEZ
PRESIDENT

FILED
MAY 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA