

Division of Corporations

3/30/00 9:37 AM

P00000023372

Florida Department of State

Division of Corporations

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((H00000014136 6))

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

00 MAR 30 PM 2:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 30 PM 12:20
DIVISION OF CORPORATIONS

BASIC AMENDMENT

IVORY DEVELOPERS, INC.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (01), and Estimated Charge (\$43.75).

Amendment

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H00-14136

IVORY DEVELOPERS, INC.

(PRESENT NAME OF CORPORATION)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE 4: DELETE CARLOS GIFFONI AS PRESIDENT AND ADD ANA GIFFONI AS PRESIDENT WITH THE SAME ADDRESS: 3904 FALCON RIDGE CIRCLE, WESTON, FLORIDA 33331

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03 / 30 / 00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

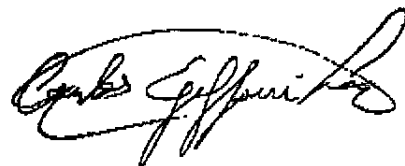
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____." (Voting group)

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

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

Signed this 30TH day of MARCH, 2000. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H00 - 14136

TYPED OR PRINTED NAME: CARLOS GIFFONI

TITLE: PRESIDENT