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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOL MIAMI, INC.

Certificate of Status	0
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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 2000

SOL MIAMI, INC.
5445 COLLINS AVENUE
MIAMI BEACH, FL 33140

SUBJECT: SOL MIAMI, INC.
REF: P00000025328

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000065214
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOL MIAMI, INC.

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

RESOLVED that

FIRST: The following shall be removed as Officers and Directors of the aforementioned corporation:

1. Emilio Berkowitz: 1861 SW 19th Street, Miami, FL 33145
2. Franklyn D. Gonzalez: 5445 Collins Avenue, Suite CU-10, Miami Beach, FL 33140
3. Leonardo H. Mecozzi: 5445 Collins Av., Ste CU-21, Miami Beach, Florida 33140

SECOND: The following shall be the new registered agent of the aforementioned corporation:

LEONARDO A. ROTH, ESQ.
9350 South Dixie Hwy. PH 2
Miami, Florida 33156

THIRD: The following shall be the new Director, President, Vice President, Secretary and Treasurer of the aforementioned corporation:

Daniel Claudio Carrara
5445 Collins Avenue, Suite CU-21
Miami Beach, FL 33140

FOURTH: The date of the Amendment's adoption was December 4, 2000.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this December 4, 2000.

SOL MIAMI, INC.

[Signature]
Leonardo H. Mecozzi - DIRECTOR

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

[Signature]
BY LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793

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