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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tuesday, August 27, 2002

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*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: 6 Amendments to the Articles of Incorporation (Florida Corporations) and
2 Amendments to the Articles of Organization (LLC)**

Dear Sir or Madam:

Enclosed please find the 8 Amendments to the Articles for the following corporations,
together with our firm's checks correspondent to the filing fee:

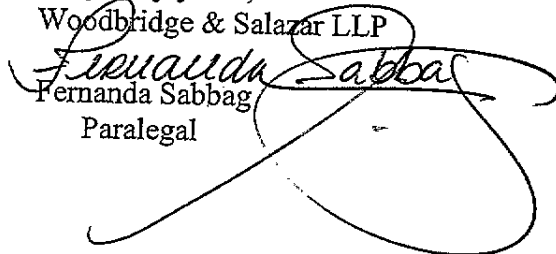
1. Megadon Investments, Inc.
2. Advanced Investments, Inc.
3. 26th Street Holdings, Inc.
4. Bitra Properties, Inc.
5. Critchfield Properties, Inc.
6. Hector & Hector, Inc.
7. S & V Investments of Miami, LLC
8. L AND H Equities, LLC

Lastly, please note that my daytime telephone number is (305) 270-3145 and the return
address is 7700 North Kendall Drive, Suite 809, Miami, Florida 33156. Please make sure
to send any correspondence to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,

Woodbridge & Salazar LLP


Fernanda Sabbag
Paralegal

PS
9/9/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEGADON INVESTMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER P00000025790

Pursuant to the 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: *(indicate articles number(s) being amended, added or deleted)*

The corporation's Articles of Incorporation shall be modified as follows:

- 1. The principal address and mailing address of this corporation shall be 7700 North Kendall Drive, Suite 809, Miami, Florida 33156, effective immediately.**
- 2. The name and address of the new registered agent shall be German A. Salazar, 7700 North Kendall Drive, Suite 809, Miami, Florida 33156, effective immediately.**

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: **August 15th, 2002.**

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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of AUGUST, 2002

Signature [Signature]

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERIC W. SILVA

(Typed or printed name)

SOLE OFFICER AND DIRECTOR

(Title)

ACCEPTANCE:

German A. Salazar hereby accepts the appointment of Registered Agent and confirms that he is familiar with and accepts the obligations of the position.

[Signature]
German A. Salazar