

PO0000039401



ACCOUNT NO. : 072100000032

REFERENCE : 668709 8894A

AUTHORIZATION : *Patricia Pajaro*

COST LIMIT : \$ 35.00

ORDER DATE : April 19, 2000

ORDER TIME : 11:56 AM

ORDER NO. : 668709-015

CUSTOMER NO: 8894A

400003218874--6

CUSTOMER: Dinorah Cardenas, Legal Asst
Ritter Ritter & Zaretsky
Suite 100
555 N.e. 15th Street
Miami, FL 33132

Amend

DOMESTIC AMENDMENT FILING

NAME: 3606 THOMAS AVENUE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
00 APR 21 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 21 PM 12:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR
4/2/00

FILED
00 APR 21 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
3606 THOMAS AVENUE, INC. shall be amended to read as
follows:

ARTICLE VI. OFFICERS

The name and addresses of the officer of
the corporation who shall hold office for the first year
of the corporation, or until his successors are elected
or appointed is:

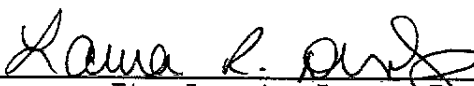
Frank Taylor	3606 Thomas Avenue
Pres.	Miami, Florida 33133

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 21st day
of April, 2000.

CORPORATION SERVICE COMPANY/INCORPORATOR


Its Agent, Laura R. Dunlap