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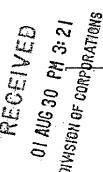
Account Name : JOHNNY TSIMOGIANNIS

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BASIC AMENDMENT

TESTA MANAGEMENT CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT то ARTICLES OF INCORPORATION

OF
TESTA MANAGEMENT CORP.

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.

- 1. The name of the corporation is: TESTA MANAGEMENT CORP.
- II. Amendment(s) adopted:

Amendment#1: The new President is Johnny Tsimogiannis whose address is 770 Ponce de Leon Blvd., Suite 209, Coral Gables, FL 33134, and the Vicepresident and Secretary is Benjamin R. Metsch whose address is 770 Ponce de Leon Blvd., Suite 209, Coral Gables, FL 33134, and the new Treasurer is Ofelia Rey-Tsimogiannis whose address is 770 Ponce de Leon Blvd., Suite 209, Coral Gables, FL 33134.

Amendment#2: The new Directors are Johnny Tsimogiannis, Ofelia Rey-Tsimogiannis and Benjamin R. Metsch whose addresses are both 770 Ponce de Leon Blvd., Suite 209, Coral Gables, FL 33134.

Amendment#3: The new business and mailing address for the corporation is 770 Ponce de Leon Blvd., Suite 209, Coral Gables, FL 33134.

- The date of each amendment's adoption: III. August 30, 2001.
- IV. Adoption of Amendment:

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

nis, President

Signed this Thursday, August 30, 2001.

Signature:

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