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P00000084371

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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BASIC AMENDMENT

F.L.P. INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Amendment
10-11-00
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OCT-11-2000 12:00

EMPIRE CORP

305 541 3770 P.01/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2000

F.I.P. INVESTMENTS, INC.
1762 CORAL WAY
MIAMI, FL 33145

SUBJECT: F.I.P. INVESTMENTS, INC.
REF: P00000084371

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlana Connell
Corporate Specialist

FAX Aud. #: H00000051531
Letter Number: 000A00053588



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 2000

F.I.P. INVESTMENTS, INC.
1762 CORAL WAY
MIAMI, FL 33145

SUBJECT: F.I.P. INVESTMENTS, INC.
REF: P00000084371

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000051531
Letter Number: 000A00051230

H00000051531

TO
ARTICLES OF INCORPORATION
OF
E.L.P. INVESTMENTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Amendments to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VI - DIRECTOR(S)

JOHN PRADO -- Director

CHANGE TO:

JOHN POSADA - Director

ARTICLE VII - OFFICER(S)

JOHN PRADO - President/Secretary

CHANGE TO:

JOHN POSADA - President/Secretary

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:

Shareholder action was not required

THIRD: The date of each amendment's adoption is August 30th, 2000

Document Prepared By:

EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145
FBN # 154990

FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the incorporator(s). The number of votes cast for the amendment(s) was/were sufficient for approval.

H00000051531

Signed this 11th day of October, 2000

Eduardo Cantera - INCORPORATOR

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TALLAHASSEE, FLORIDA