

Division of Corporations

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Florida Department of State
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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
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Fax Number : (305) 358-7832

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

METROPOLIS ENTERPRISES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
REC 9/27
2
9/26/00

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

HOO-47375

METROPOLIS ENTERPRISES CORP.
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

- FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE 1: CHANGE ADDRESS TO: 6600 LANDINGS DRIVE, SUITE 201, LAUDERHILL, FLORIDA 33319
ARTICLE 4: CHANGE VICE-PRESIDENT FROM TONIA SOLIS TO: GAILEN DOUGLAS, 6600 LANDINGS DRIVE, SUITE 201, LAUDERHILL, FLORIDA 33319

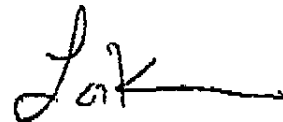
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9 / 25 / 00

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 group 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 board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 25TH DAY OF SEPTEMBER , 2000. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: LINDA OIKNINE
TITLE: PRESIDENT

HOO- 47375

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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