

Florida Department of State

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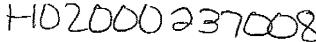
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BASIC AMENDMENT

508, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 508, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation

RESOLVED that

FIRST: The following shall be REMOVED as officer / Director of the aforementioned corporation:

Mario Perel 3440 Hollywood Blvd., Ste 360 Hollywood, FL 33021

SECOND: The following shall be the new Director, President, Vice President, Secretary and Treasurer of the aforementioned corporation:

Jose Kavana 19500 Turnberry Way Aventura, FL 33180

THIRD:

The date of the Amendment's adoption was November 21, 2002.

FOURTH:

The Amendment was adopted by the Board of Directors without Shareholder Action

and Shareholder Action was not required.

Signed this November 21, 2002.

508, INC

Matin Perel - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A. ROTH

Registered Agent

Frequed By: Leonardo A. Rosh, Esq. 1440 Hollywood Blvd., Ste 360 Hollywood, FL 33021 Tel: (294) 322-4250 T. Bendin : 741321

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