

PO 1000027075

Miami Dade Properties, Inc.
27501 South Dixie Highway, Suite 402
Naranja, FL 33032
305-245-9556
305-245-4575 Fax

September 5, 2002

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-10/04/02--01062--001
*****43.75 *****43.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation


To Whom It May Concern:

Attached please find our check number 107 in the amount of \$43.75 for the following:

Filing Fee for Articles of Amendment: \$35.00
Certified Copies of Amendment: \$ 8.75

Should you have any questions, please do not hesitate to give me a call.

Sincerely,



Ana Maria Groh
VP/Office Manager

/amg

Enclosure

FILED
02 OCT -4 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 10-7
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MIAMI-DADE PROPERTIES, INC..**

P01000027075
Document Number of Corporation

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:

FIRST: Amendment(s) adopted:

ARTICLE V:
ARTICLE VIII:

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:

ARTICLE V: The principal office and place of business of this corporation shall be: 27501 South Dixie Highway, Suite 402, Naranja, FL 33032, with the privilege of establishing other offices and places of business throughout the State of Florida other states and foreign countries.

ARTICLE VIII: The name and post office address of the director who, subject to the By-Laws, has been selected to hold office until his successor is elected and has been qualified, is as follows:

RICHARD GROH, President-Director
16200 SW 172nd Avenue
Miami, FL 33187
ANA MARIA GROH – Vice President
16200 SW 172nd Avenue
Miami, FL 33187
DONALD GROH, Secretary-Treasurer, Director
7925 SW 201st Terrace
Miami, FL 33189

THIRD: The date of each amendment's adoption June 1st, 2002

FOURTH: Adoption of Amendment(s)

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

Signed this 15th day of June, 2002.

Signature

Richard Groh
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

Richard Groh
President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED