

PO1000057046

**METROPOLITAN FLORIDA ENTERPRISE, INC.**

7382 SW 8 STREET MIAMI, FLORIDA 33126  
PH (305) 269-4774 / (786) 275-0162 FX (786) 275-0193

June 13, 2001

**Division of Corporations**

Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

200004424112--1  
-06/18/01--01044--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Metropolitan Florida Enterprise, Inc. Please file these with the appropriate authorities. I have enclosed a check in the amount of US \$43.75 for the following:

Fee for Articles of Amendment .....	\$35.00
Fee for certified copy of amendment .....	\$ 8.75
<b>TOTAL.....</b>	<b>\$43.75</b>

Please mail certified copy of amendment to the following address:

7382 NW 8 Street  
Miami, Florida 33126

If you have any questions please feel free to contact me at (305) 269-4774.

Cordially,

  
Luis F. Amaya  
**PRESIDENT**

01 JUN 18 AM 11:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
XPC 6-25



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JUN 18 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

METROPOLITAN FLORIDA ENTERPRISE, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

ARTICLE VIII. DIRECTORS

ADD RALPH K. WILSON AS VICE-PRESIDENT - ADDRESS: 1232 FERDINAND STREET  
CORAL GABLES, FL 33134

**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: APRIL 13, 2001

**FOURTH:** Adoption of Amendment(s) (check one)

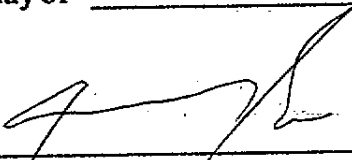
- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) 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)

(continued)

Signed this 13 day of JUNE, 2001.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS F. AMAYA  
Typed or printed name

PRESIDENT/DIRECTOR  
Title