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FLORIDA ASSET MANAGEMENT HOLDINGS INC.
REAL ESTATE INVESTMENT & MANAGEMENT

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FACSIMILE TRANSMITTAL SHEET

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:	FROM: PABLO ALVAREZ
COMPANY: DIVISION OF CORPORATIONS	DATE: 11/06/01
FAX NUMBER:	SENDER'S FAX NUMBER: 305-322-3900
PHONE NUMBER: 850-245-6050	SENDER'S PHONE NUMBER: 305-271-6000
RE: ARTICLES OF AMENDMENT	TOTAL NO. OF PAGES INCLUDING COVER: 3

- URGENT
 FOR REVIEW
 PLEASE COMMENT
 PLEASE REPLY
 PLEASE RECYCLE

NOTES/COMMENTS:

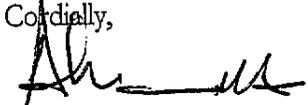
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*****35.00 *****35.00

To Whom It May Concern:

Attached are the Articles of Amendment for Florida Asset Management Holdings Inc. and a check for \$35.00.

Should you have any questions, do not hesitate to contact me at 305-322-3900.

Cordially,



Pablo Alvarez
President

Amend
11-15-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 NOV -9 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA ASSET MANAGEMENT HOLDINGS INC.

(present name)

P01000082363

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI

NEW OFFICER/DIRECTOR DETAIL:

- ① PABLO ALVAREZ, PDS
11733 SW 107 TER, MIAMI, FL 33186
- ② ROBERTO I. ALVAREZ, D VP
11733 SW 107 TER, MIAMI, FL 33186
- ③ ALFREDO MORALES, D
11733 SW 107 TER, MIAMI, FL 33186
- ④ MAURILIO WAGUI, D
11733 SW 107 TER, MIAMI, FL 33186

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: 11/6/01

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

Signed this 6 day of NOVEMBER, 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)

PABLO ALVAREZ
(Typed or printed name)

PRESIDENT / I
(Title)