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January 18th, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Fl. 32314

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-01/23/02--01097--002
*****35.00 *****35.00

Dear Sir/Madam:

Please be informed that our law firm represents **Buena Casa, Inc.** a Florida Corporation. Please correct our client's corporate address. Enclosed please find the Articles for Amendment approved by the shareholders on January 18, 2002, along with a check No. 292 from Washington Mutual Bank for the amount of \$35.00 to cover the filing fees.

We thank you in advance for your attention and look forward to a favorable and timely response.

Sincerely,

WILLIAM J. SANCHEZ, P.A.

WJS

Keyla Martini

Legal Consultant for the Firm

Enclosures : As stated above
Enclosures: as stated above
cc:File

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 23 PM 3:46

*Amend/10
1.28.02*

*Spoke with W. Sanchez
make corrections
as needed on form.
Name/Added Director
TO title*

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BUENACASA, INC.

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

ADDRESS

(a) As an amendment to the Written Statement Organizing Corporation of BUENACASA, INC., The new address of the corporation is the following:

Address

10637 N Kendall Dr. Suite 7-K
Miami, Florida 33176

FILED
STATE
SECRETARY
DIVISION OF CORPORATIONS
02 JAN 23 PM 3:45

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 if not contained in the amendment itself, are as follows:

THIRD- The date of each amendment adoption: 01/18/02

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 approved by _____

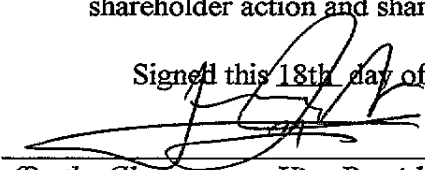
voting group

X ____ The amendment(s) was 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 18th day of January 2002.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

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JULIO BONNEMAISON

President/Director
Title