

PO2000004316

January, 30, 2002

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of GUAVA PROPERTY, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (407) 773-2020

Thank you for your assistance in this matter.

100004864411--5
-02/04/02--01069--006
*****35.00 *****35.00

James Fontana

PO2000004316
388 Amend 04
2-4-02

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

GUAVA PROPERTY, INC.

ARTICLE I.

The name of the Corporation is GUAVA PROPERTY, INC., which
was duly incorporated on January 8, 2002 by the State of Florida.

ARTICLE II

The name and address of each of the officers of the
Corporation is as follows:

JAMES C. SANTANGELO, President and Treasurer
312 Oak Street
Melbourne Beach, Florida 32951

CARMEN JAMES SANTANGELO, Vice President and Secretary
2 Livingston Ave.
White Plains, New York 10605

ARTICLE VII

The name and address of the directors of the Corporation is
as follows:

JAMES C. SANTANGELO
312 Oak Street
Melbourne Beach, Florida 32951

CARMEN JAMES SANTANGELO,
2 Livingston Ave.
White Plains, New York 10605


FILED
02 FEB -4 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Designation of Registered Agent and all other Articles are unchanged.

The Directors and Shareholders of the Corporation adoption of these amendments effective January 22, 2002.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was January, 22, 2002.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 30th day of January, 2002 in Satellite Beach, Florida.

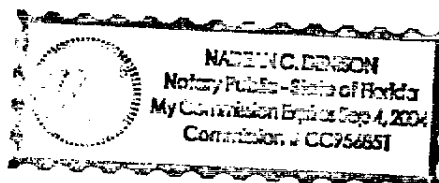

JAMES C. SANTANGELO Director,
Shareholder, President,
Incorporator
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JAMES C. SANTANGELO, who have SWORN TO AND SUBSCRIBED before me this 30th day of January, 2002 to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for GUAVA PROPERTY., on behalf of the Corporation and have presented FL/DL S535-443- as identification.

58-305-0


Notary Public



FILED
02 FEB - 4 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA