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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
02 SEP -4 AM 10:06
DIVISION OF CORPORATIONS

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02 SEP -4 AM 11:49
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
M.T. 51. INVESTMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRC
9/2
9/3/02 11:39
③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.T. 51. INVESTMENT CORP.

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

Change ARTICLE 1:

The name of the corporation shall be:

M.T. 51. INVESTMENT CORP.

Delete 7335 Fairway Dr. Apt. 615
Miami, Florida 33014

Add: 2333 Cordoba
Bend Weston, Florida 33327

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SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share. Provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: August 8, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE).

(X) 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 director 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 28 Day of AUGUST 2002.



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)

HILDEMARO MONTEJO
TYPED OR PRINTED NAME

PRESIDENT