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December 10, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

VIA CERTIFIED MAIL

RE: ROL MORENA, INC.

Dear Sir/Madam:

Enclosed please find check no. 11490 for the amount of \$35.00 to file the enclosed Articles of Amendment to the Articles of Incorporation to the company mentioned above.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

CUEVAS & RUBIN, P.A.

  
Alexandra Perez

AC:ap  
encl.

client-firm/client I-I/ricursi ricardo/corp. formation/secretary state-01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ROL MORENA, INC.  
(present name)

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: Amendments adopted:

- A) Article VII is hereby amended to change the address of the initial principal office of this corporation in the State of Florida to:

3300 NE 192<sup>nd</sup> Street  
Suite 505  
Aventura, Florida 33180

and the name of the initial Registered Agent of this corporation to:

Andrew Cuevas, Esq.  
536 Biltmore Way  
Coral Gables, Florida 33134

- B) Article X is hereby amended to change the initial officers and directors of the company to the following:

Director/President/Secretary

Ricardo Licursi  
3300 NE 192<sup>nd</sup> Street  
Suite 505  
Aventura, Florida 33180

Director/Vice-President

Patricia Licursi  
3300 NE 192<sup>nd</sup> Street  
Suite 505  
Aventura, Florida 33180

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Director/Treasurer

Marcelo Echechipia  
3300 NE 192<sup>nd</sup> Street  
Suite 505  
Aventura, Florida 33180

Director

Leon Michanie  
3300 NE 192<sup>nd</sup> Street  
Suite 505  
Aventura, Florida 33180

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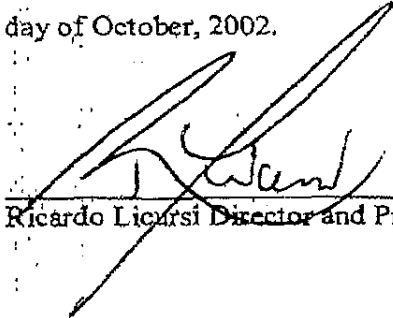
SECOND: The date of the adoption of the aforementioned amendments is October 7, 2002.

THIRD: Adoption of Amendment

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7<sup>th</sup> day of October, 2002.

Signature:

  
Ricardo Liguori Director and President