

P02000108827

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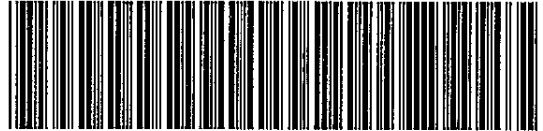
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DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

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11/04/02--01109--001 **35.00

Ps 11/8/02

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Friday, October 18, 2002

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

URGENT – RUSH REQUEST

**Re: Amendment to the Articles of Incorporation of NEW INVESTMENTS
PROPERTIES INC., a Florida Corporation
Our File 02-CF-44**

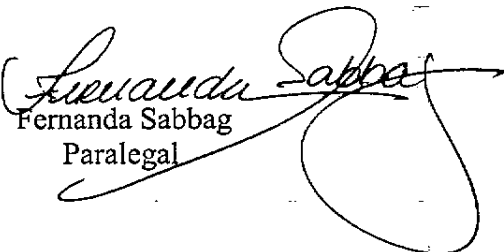
Dear Sir or Madam:

Enclosed please find the Amendment to the Articles of Incorporation of NEW INVESTMENTS PROPERTIES INC., a Florida corporation, together with our firm's check correspondent to the filing fee.

Lastly, please note that my daytime telephone number is (305) 270-3145 and the return address is 7700 North Kendall Drive, Suite 809, Miami, Florida 33156. Please make sure to send any correspondence to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,
Woodbridge & Salazar LLP


Fernanda Sabbag
Paralegal

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW INVESTMENTS PROPERTIES INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER P02000108827

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 articles number(s) being amended, added or deleted)*

The corporation's Articles of Incorporation shall be modified as follows:

ARTICLE II - The principal place of business address and the mailing address of this corporation shall be 7700 North Kendall Drive, Suite 809, Miami, Florida 33156, effective immediately.

ARTICLE V - The name and Florida street address of the registered agent shall be German A. Salazar, 7700 North Kendall Drive, Suite 809, Miami, Florida 33156, effective immediately.

ARTICLE VII - The officers and directors of the corporation shall be the following, effective immediately:

LINA P. JIMENEZ - Director, President, Secretary and Treasurer

YOLANDA FRANCO DE JIMENEZ - Director and Vice-President

GILBERTO JIMENEZ - Director and Vice-President

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: October 9, 2002.

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.

LPJ.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 18 day of October, 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)

LINA P. JIMENEZ

(Typed or printed name)

PRESIDENT

(Title)

ACCEPTANCE:

German A. Salazar hereby accepts the appointment of Registered Agent and confirms that he is familiar with and accepts the obligations of the position.


German A. Salazar