

P03 000041671

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From:

Account Name : ALVAREZ, TAYLOR, ELJAIK & RODRIGUEZ, P.L.
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BASIC AMENDMENT

RADA INVESTMENTS CORP.

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Amended
12/15/04

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

**RADA INVESTMENTS, CORP.
a Florida Corporation**

The undersigned, being the Managers of RADA Investments, Corp., a Florida corporation (the "Company"), hereby certifies that the Articles of Incorporation of the Company as initially authorized and filed on April 11, 2003 under Document No. P030000041671 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

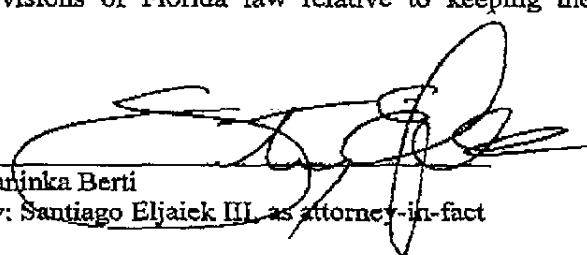
1. The Articles of Incorporation of the Company are hereby modified to provide that **Alvarez, Taylor, Eljaick and Rodriguez, P.L.** is as of the date hereof, removed as a Registered Agent of the Company.

As of the date hereof, the Registered Agent of the Company and their address shall be as follows:

**Daninka Berti
1495 Mira Vista Circle
Weston, Florida 33327**

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Daninka Berti
By: Santiago Eljaick III, as attorney-in-fact

2. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders and the Directors of the Company and their respective legal representatives, heirs, successors and assigns.

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3. The foregoing Amendment was approved by resolution of a majority of the Shareholders and Directors occurring on December 2, 2004.

IN WITNESS WHEREOF, the undersigned, being the Sole Directors of the Company, has hereunto set its hands and affixed the Company's seal this 9 day of December, 2004

Director:



Daninka Berti, Director

By: Santiago Eljaiek III, as attorney-in-fact

[Company Seal]

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