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POWLER WHITE BURNETT

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Division of Corporations

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P03000042643

Florida Department of State
Division of Corporations
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Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
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BASIC AMENDMENT

ONE IRON INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/11/2005



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

August 11, 2005

ONE IRON INVESTMENTS, INC.
5910 NW 183RD ST.
MIAMI, FL 33015

SUBJECT: ONE IRON INVESTMENTS, INC.
REF: P03000042643

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE IRON INVESTMENTS, INC.

FILED
05 AUG 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

ONE IRON INVESTMENTS, INC.

2. The Articles of Incorporation are hereby amended by deleting Article II in its entirety and substituting therefor the following:

"ARTICLE II
PURPOSE

"This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act."

3. The foregoing Amendment was adopted by the Shareholders of the corporation, and the number of votes cast for the amendment by the Shareholders was sufficient for approval by same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17 day of August, 2005.

ONE IRON INVESTMENTS, INC.

By: 

Donald H. Gustafson, Jr.,
as President

Audit No. H050001925683