

FROM: PROFESSIONAL VISA, INC. NO: 30569475 JUL 01 03 10:25P P1
PD3000068855

Florida Department of State

**Division of Corporations
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((H03000224425 6))

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Division of Corporations
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From:
Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
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BASIC AMENDMENT

GRAND FLORIDA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(((H030002244256)))

GRAND FLORIDA INTERNATIONAL, INC.

GRAND FLORIDA INTERNATIONAL, INC.

(present name)

P03000068855

(Document Number of Corporation (If known))

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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)

ARTICLE V Officer-Directors: Should Read:

President: José Ignacio Maldonado
4995 NW 72 Av. Suite 205 D
Miami, Fl. 33183

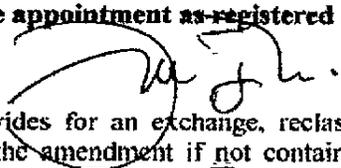
Vice President: Pedro Nuñez de Cáceres
7928 Marbella Court
Orlando, Fl. 32836

ARTICLE VI Registered Agent: Should Read:

José Ignacio Maldonado
4995 NW 72 Av. Suite 205 D
Miami, Fl. 33183

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the registered Agent:



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:

(((H030002244256)))

THIRD: The date of each amendment's adoption: 07/02/2003

(((H030002244256)))

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

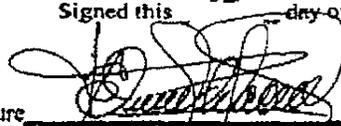
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 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 02 day of July 2003

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)

Pedro Nuñez de Cáceres

(Typed or printed name)

President

(Title)

(((H030002244256)))