

P03000075368

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FILED**BASIC AMENDMENT****KETA INVESTMENT CORP.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2003

KETA INVESTMENT CORP.
18911 COLLINS AVENUE, UNIT 3402
SUNNY ISLES BEACH, FL 33160SUBJECT: KETA INVESTMENT CORP.
REF: P03000075368

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

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Teresa Brown
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 03 AUG -4 PM 2:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
KETA INVESTMENT CORP.

1. Article VII of the Articles of Incorporation of KETA INVESTMENT CORP. is hereby amended to read:

The name and post office of the Director of the Corporation is:

Name

Gabriel M. Novaro

Address

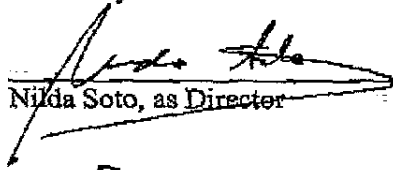
18911 Collins Avenue, Unit 3402
 Sunny Isles Beach, Florida 33160

The foregoing Amendment was approved by the Directors on May 15, 2003 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 15 day of May, 2003.

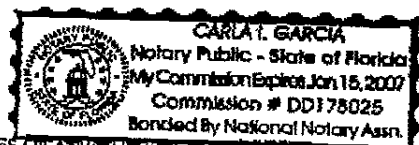

 Roberto Finkelberg, as Director


 Nilda Soto, as Director

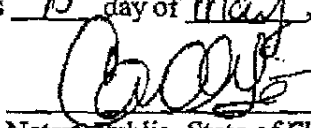
STATE OF FLORIDA
 COUNTY OF MIAMI-DADE

Before me personally appeared Roberto Finkelberg and Nilda Soto, to me well known and known to me or who have produced Florida Drivers License identification, and who executed the foregoing instruments in the capacities stated above for KETA INVESTMENT CORP., a Florida corporation, and severally acknowledged to and swore before me that they executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 15 day of May, 2003.



CIG/G/ARTICLES OF AMENDMENT


 Notary Public, State of Florida at Large
 Print Name: _____
 My Commission Expires: _____

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