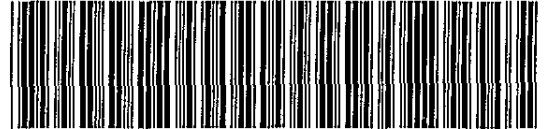


PD4000041780

(Requestor's Name)

(Address)

(Address)



100038251701

R. A. GREENKEL INV. Corp
18090 Collins Ave Suite T-17
Sunny Isle Beach FL 33160

06/28/04--01047--007 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
04 JUN 28 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 7/7/04

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
R. A. GARFUNKEL INVESMTENT, Corp**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Director, Vice-president of the aforementioned corporation:

Rosa Wilamowsky

SECOND: The following shall be NEW Director, President and Secretary and Treasurer of the aforementioned corporation:

Juan Jorge Wilamowsky

THIRD: The date of the Amendment's adoption was June 22nd, 2004

FOURTH: The amendment was adopted by the board of Directors Without Shareholder Action and Shareholder Action was not required.

Signed this June 22nd, 2004

R. A. GARFUNKEL INVESMTENT, Corp

Juan Jorge Wilamowsky *President/Director*

FILED
04 JUN 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA