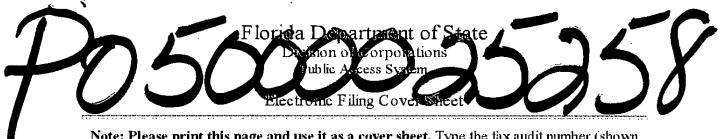
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Division of Corporations

Fa:: Number : (850)205-0380

From:

· Account Name : LEOPOLD KORN & LEOPOLD, P.A.

י. יוריי עריים בריאו ברישו בב שם בב שם בכרים בב כרים בשברים אתם בערים בבריאה בהריאה ברישו ברישו ברישו בריקו בריקו

Account Number: I20010000025 : (305)9353500 .: (305)935-9042

COR AMND/RESTATE/CORRECT OR O/D RESIGN

POMPANO INVESTMENTS ASSOCIATE, INC.

Certificate of Status	1
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Articles of Amendment to Articles of Incorporation of

POMPANO INVESTMENTS ASSOCIATE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000025258

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")				
	red- (OTHER THAN NAME CHANGE) Indicage amended, added or deleted: (BE SPECIFIC)	ile Article Number(s)		
<u></u>		-		
		•		
	. ,			
· · · · ·		-		
·	(Attach additional pages if necessary)			
	for exchange, reclassification, or cancellation of issument if not contained in the amendment itself: (if			

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The date of each amendment(s) adoption: April 18, 2007 Effective date if applicable: (no more than 90 days after amendment file date)							
					Adoption	of Amendment(s)	(CHECK ONE)
							as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
		ras/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):					
	"The number of	votes cast for the amendment(s) was/were sufficient for approval by					
		(voting group)					
Ø	The amendment(s) wand shareholder action	as/were adopted by the board of directors without shareholder action was not required.					
□ .:	The amendment(s) w shareholder action w	as/were adopted by the incorporators without shareholder action and as not required.					
Signed this	selecte	ector, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)					
	· ·	SERGIO ELBAUM (Typed or printed name of person signing)					
		Vice President					
		(Title of person signing)					

FILING FEE: \$35