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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MITRANI, GRAINER & ASSOCIATES, INC.

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August 16, 2006

FLORIDA DEPARTMENT OF STATE

MITRANI, GRAINER & ASSOCIATES, INC. 3120 SW 139TH AVENUE
MIAMI, FL 33175

SUBJECT: MITRANI, GRAINER & ASSOCIATES, INC.

REF: P05000131912

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.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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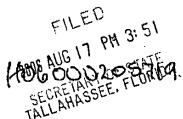
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Tina Roberts
Document Specialist

P.01

FAX Aud. | #: H06000205719 Letter Number: 106A00050703

P.O BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

P05000131912_

FIRST: The name of the corporation is: MITRANI, GRAINER & ASSOCIATES, INC.

<u>SECOND</u>: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:

Hilda Mitrani

3120 SW 139th avenue

Miami. Florida 33175

2. To change the Vice-Presidency Secretary of the corporation to:

Salomon Mitrani

3120 SW 139th Avenue

Miami, Florida 33175

3. To change the Registered Agent of the corporation to:

Hilda Mitrani

3120 SW 139th Avenue

Miami, Florida 33175

THIRD: the amendment(s) was (were) adopted by the shareholders

of the corporation on the 3day of August, 2006

Dated: August 12th 2006

Salvador Mitrant President

H06000205719

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authorithy, personally appeared Salvador Mitrani, Rosa Mitrani and Hilda Mitrani to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that made and subscribed the same for the purposes therin mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of August, 2006

SEAL

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

HO6000205719