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THE MIAMI HEADQUARTERS, INC.

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5/23/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MIAMI HEADQUARTERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Olga Ayzikovitch
Secretary:	Jack Roth
Treasurer:	Jack Roth

SECOND: Article 5 shall be amended to state:

President:	Jack Roth
Secretary:	Jack Roth
Treasurer:	Jack Roth

whose mailing addresses shall be the same as the mailing address of the Corporation.

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33143 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

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THIRD: Article 6 of the Articles of Incorporation states Director as:

Olga Ayzikovitch

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Jack Roth

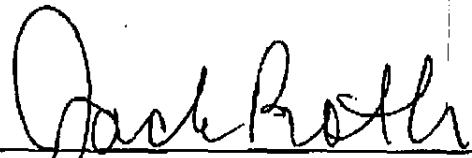
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 16 May 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 May 2008



Jack Roth, Chairman of the Board of Directors



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LAWYERS

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