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REPLY TO: NORTH DADE

LEONARDO A. ROTH
MARK E. ROUSSO
JEFFREY S. BENJAMIN

MARK KATSMAN

OF COUNSEL

JULIAN R. BENJAMIN
ALAN B. SCHNEIDER, P.A.

November 9, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

100002685521--2
-11/12/98--01035--003
*****35.00 *****35.00

RE: LA MIRAGE, INC.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.



MARK KATSMAN, ESQ.
MK:ucc
Enc

*Spoke to Mark Katzman
11-13-98 about principle
address correction - DAS*

*Amend
11-16-98
DAS*

CLERK OF STATE
TALLAHASSEE, FLORIDA

98 NOV 12 AM 11:06

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA MIRAGE, INC.

FILED

98 NOV 12 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RESOLVED that:

FIRST: Article VII shall be changed as follows. The following shall be appointed as new Director and President of the aforementioned corporation:

TATIANA METELSKAYA

Post office address is 17021 N. Bay Road, North Miami Beach, FL 33160

SECOND: Article VII shall further be changed as follows:

After the last sentence, there shall be inserted:

"The names and street addresses of the officers are:

Tatiana Metelskaya: President
17021 N. Bay Road,
North Miami Beach, FL 33160

David Nosikovsky: Vice President and Treasurer
16546 NE 26th Avenue,
Ste. 4G
North Miami Beach, FL 33160

THIRD: The new principle address of La Mirage, Inc. shall be:
16682 Collins Avenue, North Miami Beach, FL 33160

FOURTH: The new Registered Agent for the corporation shall be:
Mark Katsman
9350 South Dixie Hwy., PH2
Miami, FL 33156

FIFTH: The date of the Amendment's adoption was July 10, 1998

SIXTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this July 10, 1998

LA MIRAGE, INC.

David Nosikovsky
David Nosikovsky
DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

Mark Katsman
By: MARK KATSMAN
Registered Agent

Prepared By:
Mark Katsman, Esq.
9350 South Dixie Hwy., PH2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 0075604