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From: Jazmine Roman, Paralegal
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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Dear Filing Officer:
Please file the attached Articles of Amendment with today's date (7/28/05). Thank you.

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MINTO HOLDINGS (FLORIDA), INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MINTO HOLDINGS (FLORIDA), INC.,
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, amended (the "FBCA"), MINTO HOLDINGS (FLORIDA), INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MINTO HOLDINGS (FLORIDA), INC.
2. Article IV of the Corporation's Articles of Incorporation is hereby amended in its entirety and a new Article IV is inserted in its place, as follows:

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of Stock
<u>Authorized</u>	<u>Per Share</u>	
50,001,000	1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any stock of the same kind, class or series as that which he already holds, every shareholder of this corporation shall have the pre-emptive right to purchase his pro rata share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

3. The amendment made herein to the Articles of Incorporation of the Corporation was recommended to the shareholders by the Board of Directors and approved by the unanimous written consent of the shareholders and the directors of the Corporation on the date of these Articles of Amendment, pursuant to the FBCA.

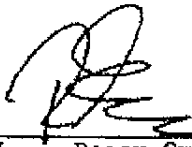
4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed the foregoing Articles of Amendment to the Articles of Incorporation, this 28th day of July, 2005.



Name: Roger Greenberg, Chairman

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