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October 20, 2000

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

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-10/24/00--01006--012
*****35.00 *****35.00

Re: **Amendment to Articles of Incorporation of Stork Avenue, Inc.**

Dear Sir/Madame:

Enclosed is an Amendment to the Articles of Incorporation of Stork Avenue, Inc. Also enclosed is our check payable to the Secretary of State in the amount of \$35.00 representing the filing fee for the Amendment.

Kindly return a stamped copy of the document to the undersigned in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call me.

Very truly yours,

Brigette Hernandez
Brigette Hernandez
Legal Assistant

/bh
Enclosure

FILED
00 OCT 23 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 1 2000

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
STORK AVENUE, INC.**

FILED
00 OCT 23 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, ROBERT J. HUNTER, as President of STORK AVENUE, INC., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certifies and affirms that the Corporation has duly adopted the following amendment to its Articles of Incorporation pursuant to § 607.1006:

1. The name of the Corporation is STORK AVENUE, INC.
2. Article FOURTH of the Corporation's Articles of Incorporation is hereby amended to read as follows:

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is 30,000,000 shares, consisting of 25,000,000 shares of common stock, par value \$.001 per share (the "Common Stock"), and 5,000,000 shares of preferred stock, par value \$.01 per share (the "Preferred Stock").

Shares of Preferred Stock of the Corporation may be issued from time to time in one or more classes or series, each of which class or series shall have such a distinctive designation or title as shall be fixed by the Board of Directors of the Corporation (the "Board of Directors") prior to the issuance of any shares thereof. Each such class or series of Preferred Stock shall have such voting powers, full or limited, or no voting powers, and such preferences and relative, participating, optional or other special rights and such qualifications limitations or restrictions thereof, as shall be stated in such resolution or resolutions providing for the issue of such class or series of Preferred Stock as may be adopted from time to time by the Board of Directors prior to the issuance of any shares thereof pursuant to the authority hereby expressly vested in it, all in accordance with the Florida Business Corporation Act of the State of Florida, as adopted from time to time.

3. The Amendment was duly adopted on October 19, 2000.
4. The number of shares of the Corporation outstanding at the time of adoption was 100 shares of Common Stock. The Amendment was approved by a majority of the outstanding shares of common stock of the Corporation. Accordingly, the number of votes cast for the Amendment was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, STORK AVENUE, INC has caused this Amendment to the Articles of Incorporation to be signed and attested to by its duly authorized officer this 19th day of October, 2000.

STORK AVENUE, INC.,
a Florida corporation

By: _____

ROBERT J. HUNTER, President