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Law Offices of
David L. Margolesky
A Professional Association

10761 SW 104th Street
Miami, Florida 33176

Telephone: (305) 412-2100
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December 9, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003067562-1
-12/13/99-01075-007
*****43.75 *****43.75

**Re: FILING OF ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF GIRO-MAX, INC.
AND REQUEST FOR CERTIFIED COPIES**

Dear Sir or Madam:

Please find enclosed herewith the Articles of Amendment to the Articles of Incorporation for the Florida corporation Giro-Max, Inc. together with a check in the amount of \$43.75 representing the \$35.00 filing fee for the filing of the Articles of Amendments and the \$8.75 fee for a certified copy of the corporate records (Both the Articles of Incorporation and the Articles of Amendment thereto) for said corporation.

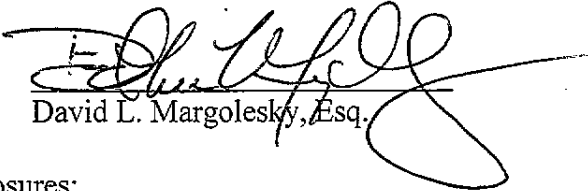
Accordingly, please process the enclosed Articles of Amendment to Articles of Incorporation for Giro-Max, Inc. as soon as possible and immediately thereafter forward a certified copy of the Articles of Incorporation and the Amendment filed herein for said corporation to me at my office as soon as possible.

Thank you for your immediate attention to this matter.

Very truly yours,

Law Offices of David L. Margolesky, P.A.

By:


David L. Margolesky, Esq.

enclosures:

Articles of Amendment to Articles of Incorporation (original for Giro-Max, Inc.)
\$43.75 check (filing fee and certified copy fee)

FILED
99 DEC 13 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIRO-MAX, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI – ADDRESS

The street address of the principal office of this corporation shall be:

9100 South Dadeland Boulevard
Suite 909
Miami, Florida 33156

**ARTICLE XII – REGISTERED AGENT AND REGISTERED AGENT'S
ADDRESS**

Mr. Rene Filidor
9100 South Dadeland Boulevard
Suite 909
Miami, Florida 33156

SECOND: The date of each amendment's adoption: December 1, 1999.

THIRD: That the foregoing Articles of Amendment to Articles of Incorporation were duly approved by the Board of Directors and the shareholders at the annual shareholders meeting on December 1, 1999 which was properly noticed pursuant to Florida Statute Section 607. The number of votes cast in favor of approval of the Articles of Amendment to Articles of Incorporation was sufficient for approval of same.

SIGNED this 3 day of December, 1999.



RENE FILIDOR
President of Giro-Max, Inc.

This document prepared by:
Law Offices of David L. Margolesky, P.A.
10761 SW 104th Street
Miami, Florida 33176
(305) 412-2100

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SECRETARY OF STATE
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