

P94000020148

Charter Number

12/17/99. Beatriz.

Armando J. Bucelo, Jr.

Requestor's Name

1401 Ponce de Leon Blvd.

Address

Coral Gables, Fl 33134

City

State

ZIP

Phone

(305) 442-1942A

VALIDATION ONLY

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CORPORATION(S) NAME

Miller Estates, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Amend

S. PAYNE DEC 22 1999

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Empire Toll Free: 1-800-432-3028

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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLER ESTATES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article VIII is hereby amended as follows:

The initial director, Robert Vinas, is hereby deleted, and Javier E. Siu shall be named and appointed Director.

Article XI is hereby amended as follows:

The Corporate stocks issued to Robert Vinas in the amount of 100 shares of stock shall be canceled and said shares shall be issued to Javier E. Siu.

Article XVI is hereby amended as follows:

The first Board of Director in the name of Robert Vinas is hereby deleted and Javier E. Siu shall be named and appointed Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

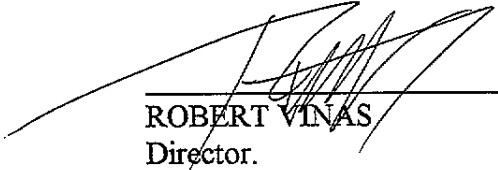
N/A/

THIRD: Adoption of Amendment

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

FOURTH: The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 8th day of December, 1999.



ROBERT VINAS
Director.

Prepared by:
GILBERT A. CONTRERAS, ESQ.
1401 Ponce De Leon Blvd.
Suite 401
Coral Gables, Florida 33134
Fla Bar No.: 0008265