

P94000030025

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From: Account Name : AGI REGISTERED AGENTS, INC.
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BASIC AMENDMENT
LAPIR INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
08/26/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2004

LAPIR INVESTMENTS, INC.
801 BRICKELL AVE
16TH FLOOR
MIAMI, FL 33131

SUBJECT: LAPIR INVESTMENTS, INC.
REF: P94000030025

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

PLEASE STATE THE NAME AND TITLE OF THE PERSON THE ATTORNEY-IN-FACT IS SIGNING IN BEHALF OF.

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Darlene Connell
Document Specialist

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To: Darlene
Connell

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

**LAPIR INVESTMENTS, INC.
a Florida corporation**

The undersigned, being the President of **Lapir Investments, Inc.**, a Florida corporation (the "Corporation"), hereby adopts and certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation filed on April 20, 1994 are hereby modified to provide that effective as of the date of this Amendment the new mailing address of the Company is: **1200 Brickell Avenue, Suite 900, Miami, Florida 33131**

2. The Articles of Incorporation of the Corporation are hereby modified to provide that effective as of the date of this Amendment, Luis Carlos Gonzalez has been appointed Director and President of this corporation, and that as of the date of this Amendment, the name and street address of the Directors and Officers of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Luis Carlos Gonzalez	801 Brickell Ave. 16th Floor Miami, Florida 33131	Director/President
Belen Lopez	801 Brickell Ave. 16 th Floor Miami, Florida 33131	President/Secretary/Treasurer
Gisella Santibáñez	801 Brickell Ave. 16th Floor Miami, Florida 33131	Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3. The Articles of Organization filed on April 20, 1994 are hereby modified to provide that effective as of the date of this Amendment the new registered agent of this Corporation and his address shall be as follows:

AGI Registered Agents, Inc.
1200 Brickell Avenue, Suite 900
Miami, Florida 33131

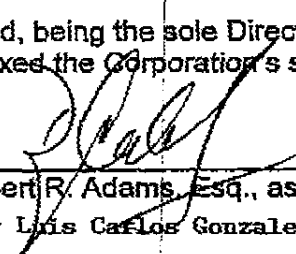
4. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

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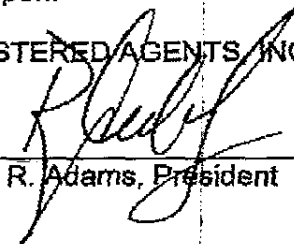
5. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being the sole Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 24th day of August 2004.


By: Robert R. Adams, Esq., as Attorney-in-Fact
For Luis Carlos Gonzalez, Director & President
[Corporate Seal]

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the Registered Agent for the above Corporation at the place designated in the foregoing Amendment to Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

AGI REGISTERED AGENTS, INC.
By: 
Robert R. Adams, President

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