

P94000063845

Department of State
Division of Corporations

March 22, 1999

Dear Sir or Madam:

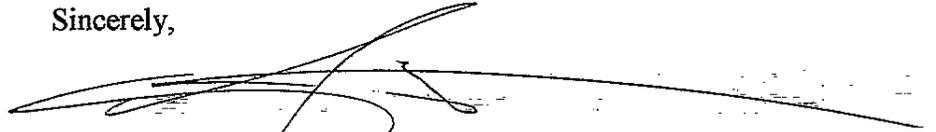
800002815168--8
-03/23/99--01049--001
*****35.00 *****35.00

Please find enclosed an executed Articles Amendment for Cima Group, Inc.

Enclosed is my check as attorney for the corporation for the \$35 filling fee.

Please send me a copy by Federal Express (prepared return is also enclosed) of the Amendment of the Articles once they have been filled.

Sincerely,



JOSE DIAZ-ASPER,
Attorney for Cima Group, Inc.
2462 Pine Chase Cir.,
St Cloud, Fl 34769
(407) 891-0600

Amend
3-26-99
DAS

FILED
99 MAR 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR 23 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIMA GROUP, INC.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article II shall be Amended to add the following sentence:

To enter into Margin Account Agreements which shall specifically allow the President of the Corporation to execute any and all documents necessary to hypothecate stock certificates and otherwise bind the Corporation as required by governing Margin account regulations.

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:

THIRD: The date of each amendment's adoption:

3-17-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

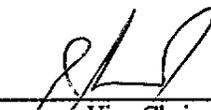
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of MARCH, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESUS GARCIA

Typed or printed name

PRESIDENT

Title