

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086



P95000039702

ACCOUNT NO. : 072100000032

REFERENCE : 601515 8971A

AUTHORIZATION : Patricia Pizato

COST LIMIT : \$ 5.00

ORDER DATE : May 18, 1995

ORDER TIME : 3:20 PM

400001495194

ORDER NO. : 601515

CUSTOMER NO: 8971A

CUSTOMER: Ms. Sandra Hernandez
Richard J. Diaz, Esq
2701 Southwest 3rd Avenue

Miami, FL 33129

DOMESTIC AMENDMENT FILING

NAME: EBR INVESTMENTS, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
5 MAY 19 PM 4:14
OFFICE OF CORPORATIONS
TALLAHASSEE FLORIDA

5/22
J. Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
95 MAY 19 PM 4:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI of the Articles of Incorporation of
EBR INVESTMENTS, INC. shall be amended to read as
follows:

ARTICLE VI. OFFICERS & DIRECTORS

This corporation shall have one officer and one director.
The name and street address of the officer and director who
shall hold office for the first year of the corporation or
until his successor is elected or appointed is:

Mariaelena Reyes	5641 Pine Tree Drive
Dir./Pres.	Miami Beach, Florida 33140

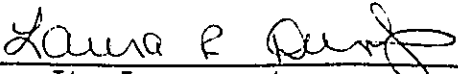
The initial officer and director listed was due to a
scriveners error and has never had any connections with this
corporation.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 19th day of May, 1995.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Laura R. Dunlap

P95000039702

NOTARY PUBLIC
TALLAHASSEE, FL 32301
(904) 222-0171
(904) 222-0193 FAX

RECEIVED

FILED

95 MAY 18 PM 4:11

95 MAY 18 AM 9:23

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 0721000000032

REFERENCE : 601515 8971A

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 70.00

ORDER DATE : May 18, 1995

600001494086

ORDER TIME : 3:39 PM

ORDER NO. : 601515

CUSTOMER NO: 8971A

CUSTOMER: Ms. Sandra Hernandez
RICHARD J. DIAZ, ESQ

2701 Southwest 3rd Avenue
Miami, FL 33129

NEED TODAY'S
FILE DATE

DOMESTIC FILING

NAME: EBR INVESTMENTS, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

NANCY HENDRICKS MAY 19 1995

CONTACT PERSON: LAURA DUNLAP

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
EBR INVESTMENTS, INC.

FILED
95 MAY 18 AM 9 23
SECRET
TALLAHASSEE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EBR INVESTMENTS, INC.

The address of the principal office of this corporation shall be 5641 Pine Tree Drive, Miami Beach, Florida 33140, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Marta Acosta	5641 Pine Tree Drive
Dir./Pres.	Miami Beach, Florida 33140

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on May 18, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap

Its Agent, Laura R. Dunlap

LRD/una

P95000039702

904-222-0393 FAX



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DIVISION OF CORPORATION

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SECRETARY OF STATE
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NANCY HENDRICKS MAY 19 1995

CONTACT PERSON: LAURA DUNLAP

EXAMINER'S INITIALS: _____

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By: Laura R. Dunlap

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LRD/una