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NEW FILINGS	AMENDMENTS			7A. 9
Profit	Amendment			9 AU
NonProfit	Resignation of R.A., Officer/ I	irector		AUG -9 PH 3: 59 ARETARY OF STAIL AHASSEE FI ORDIN
Limited Liability	Change of Registered Agent		j -	MO B
Domestication	Dissolution/Withdrawal			M 3:5
Other	Merger			59
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	WAX-1-search	18/10/99	
CR2E031(1/95)			Examiner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



KINGS MILLS INVESTMENTS, INC.

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

First:

Amendment(s) adopted:

Article I I I: DELETE THE PRINCIPAL OFFICE OF THIS CORPORATION 343 ALMERIA AVENUE, CORAL GABLES, FLORIDA. 33134 AND ADD AS PRINCIPAL OFFICE OF THIS CORPORATION:

175 FONATINEBLEAU BLVD. SUITE 1-A-4 MIAMI, FLORIDA 33172

Article IV DELETE THE MAILING ADDRESS OF THIS CORPORATION:
POST OFFICE BOX 144479, CORAL GABLES, FLORIDA 33134
AND ADD:

175 FONTAINEBLEAU BLVD. SUITE 1-A-4 MIAMI, FLORIDA 33172

Article V: Delete WILFREDO GONZALEZ AS PRESIDENT / SECRETARY / TREASURER.

AND ADD:

WILLIAM RIVERON AS PRESIDENT / SECRETARY / TREASURER.

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:					
FOURTH: Adoption of Amendment(s) (check one)							
	the ame	endment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.					
~	the am	nendment(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 an	mendment(s) was/were adopted by the board of directors without holder 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.						
	Si	gned this 9th day of Gugust 1999	,				
	Si	(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)	99 A SECI				
		OR	UG -				
		(By an incorporator if adopted by the incorporators)	YRY 9				
		(Typed or Printed Name)	PH 3: 59 OF STATE FLORIDA				
		President.	. <u>.</u>				
Amendme	ent.frm	(1140)					