

Law Offices

MONTERO, FINIZIO, VELASQUEZ, WEISSING AND REYES, P.A.

200 SOUTHEAST NINTH STREET
FORT LAUDERDALE, FLORIDA 33316

Hiram M. Montero*
Paul G. Finizio
Carlos A. Velasquez
Matthew D. Weissing
Jamie J. Finizio
Carlos J. Reyes
*Member of Florida
and Illinois Bar

BROWARD (954) 767-1500
BOCA (954) 998-9416
FAX (954) 766-2697
1-800-344-0522

E-Mail mfvw@worldnetattnet

Website <http://www.monterofinizio.com>

Edward Montoya
Mara Shlackman
Desiree Steuerwald

Abraham I. Harkavy
of Counsel

Cecilia Pelaez
Office Administrator

PLEASE REPLY TO
FT. LAUDERDALE OFFICE

January 21, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900002751548--4
-01/22/99--01074--017
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
Property Address 1721 N.W. 95th Avenue, Plantation Florida 33322

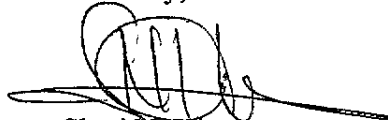
Dear Sirs:

Enclosed is our trust account check in the amount of \$35.00 to file an amendment to the Articles of Incorporation of Maria M. Taticchi Corp.

Should you have any questions, feel free to contact our office at 954/767-6500

Thank you for your attention to this matter.

Sincerely,



Shari N. Hines
Legal Assistant

FILED
99FEB23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10TH FLOOR
66 WEST FLAGLER STREET
CONCORD BUILDING
MIAMI, FLORIDA 33130

SUITE 315
2200 CORPORATE BLVD. N.W.
BOCA RATON, FLORIDA 33431

TRNV 12 #118A44
BOGOTA, COLOMBIA
637-3436/637-3458
FAX 637-3424

OFICINA NO 312
TORRE U
AV. NACIONES UNIDAS 1084, Y AMAZONAS
QUITO, ECUADOR
TEL (5932) 462 085/108/113, FAX (5932) 442 866

AV. PAULISTA, 807-2-CJ5-221/5
SAO PAULO, BRAZIL
TEL (011) 285-2311, FAX (011) 251-1323



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

MONTERO, FINIZIO, VELASQUEZ, ET.AL.
% SHARI HINES
200 SOUTHEAST NINTH STREET
FT. LAUDERDALE, FL 33316

SUBJECT: MARIA M. TATICCHI CORP.
Ref. Number: P95000092389

We have received your document for MARIA M. TATICCHI CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00004485

*Amend H.
purpose*

*The corporation
set up to buy and
sell real
estate*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIA M. TATICCHI CORP.**

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I. NAME

The name of the corporation shall be:

MARIA M. TATICCHI, P.A.


The principal place of business and mailing address of this corporation shall be 1701 N.W. 95th Avenue, Plantation, FL 33322.

The date of the above described amendment shall be adopted as of today's date.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 21st day of January, 1999.

MARIA M. TATICCHI CORP.

BY: 
MARIA M. TATICCHI, Chairman and Pres.

* Article 3:

The corporation set up to buy and sell real estate. This is the purpose of the corporation

FILED
99 FEB 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA