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2875 NE 191 ST.

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REPLY TO: MIAMI

LEONARDO A. ROTH
ROBERT A. MILNE*
MARK E. ROUSSO

MARIE KATSMAN
MICHAEL R. MILNE

*BARRISTER FOR ENGLAND AND WALES
ATTORNEY, FLORIDA

September 4, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

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-09/08/97--01132--020
*****35.00 *****35.00

Re: GOLDEN PLATE, INC.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO
LEONARDO A. ROTH

LEONARDO A. ROTH
LAR, er
Encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/8/97 - 8 PM 2:03

APPROVED
AND
FILED

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REPUBLIC OF ARGENTINA
CITY OF BUENOS AIRES
EMBASSY OF THE UNITED STATES OF AMERICA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN PLATE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST : The following shall be new corporate address of the
aforementioned corporation:

4831 N.W. 99 Ct.
Miami, Florida 33178

SECOND : The following shall be the new Registered Agent of
the aforementioned Corporation:

Leonardo A. Roth, Esq.
c/o Roth, Milne & Roussio
9350 S. Dixie Hwy., PH2
Miami, FL 33156

THIRD : The date of the Amendment's adoption was
August 13, 1997.

FOURTH : The Amendment was adopted by the Board of Directors
without Shareholder Action and Shareholder Action
was not required.

Signed this August 13, 1997.

GOLDEN PLATE, INC. PLA

[Signature]
RICARDO CAROZZI - DIRECTOR

I hereby am familiar with the duties and responsibilities as
registered agent for said corporation.

[Signature]
By:
Registered Agent

Prepared by:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., PH2
Miami, FL 33156
Tel (305) 670-9994

Subscribed and sworn to before me
this 27... day of August... 1997.

Christopher J. Randall
Consul