

P96000051791

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

900004607789--8
-09/24/01--01063--005
*****35.00 *****35.00

August 10, 2001

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

900004607789--8
-09/24/01--01063--005
*****35.00 *****35.00

FROM: ROLANDO E. LEIVA, C.P.A.

REF: WINMAR ENTERPRISES CORP.

Please amend the articles of the above named corporation.

Respectfully submitted,

[Signature]

Rolando E. Leiva, C.P.A.

FILED
01 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL*

1 OF 3

Amend

T BROWN SEP 26 2001

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
WINMAR ENTERPRISES, CORP.

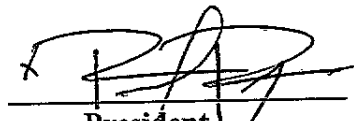
FILED
01 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Vicepresident of WINMAR ENTERPRISES CORP. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the AUGUST 9, 2001, at a meeting duly called for the purpose, that the Articles of Incorporation of WINMAR ENTERPRISES CORP., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the JUNE 18, 1996 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

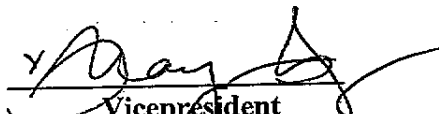
WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, stockholders of the corporation did approve the foregoing amendment on the AUGUST 9, 2001.

IN WITNESS WHEREOF, the President and the Vicepresident of the corporation have hereunto affixed their signature, and also affixed the corporate seal this AUGUST 9, 2001.

ATTEST:



President
RAFAEL REYES



Vicepresident
MARGARET REYES

STATE OF FLORIDA
COUNTY OF DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared RAFAEL REYES, President and MARGARET REYES, Vicepresident of WINMAR ENTERPRISES, CORP., to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

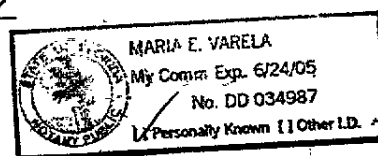
WITNESS my hand and seal in the County and State named above, this the AUGUST 9, 2001.

MY COMMISSION EXPIRES:



NOTARY PUBLIC
Notarial seal

page 2 of 3



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINMAR ENTERPRISES, CORP.

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

The Certificate of incorporation of WINMAR ENTERPRISES, CORP. assigned document number P 96000051791, heretofore approved and filed in the office of the Secretary of State of Florida, on JUNE 18, 1996 is hereby amended in the following particular:

ARTICLE # V.a – MAILING ADDRESS OF BUSINESS

The board unanimously approved to change the mailing address of business as follows:

From: 2521 S.W.24 CT.
MIAMI, FL 33133

To: 637 ALCAZAR AVENUE
CORAL GABLES, FL 33134