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P96000065162

October 28, 1997

Ms. Gretchen Harvey
Registration Section
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Calypso Investment Group, Inc.

Dear Gretchen:

Enclosed please find the Certificate of Amendment to the Articles of Incorporation of Calypso Investment Group, Inc. to be filed with the Secretary of State, along with the corporation's check in the amount of \$35.00 to cover the cost of same.

Thank you very much for your assistance in this matter. Should you have any questions regarding the foregoing, please do not hesitate to contact our offices.

Very truly yours,

Ivette Halphen Leon, Esq.

:IHL

Enclosure

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Acknowledgement	GSH
W. P. Verifier	GSH

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CALYPSO INVESTMENT GROUP, INC.

Fabien Tremoulet as President, Secretary, and Vice-President of Calypso Investment Group, Inc. (the "Corporation"), hereby certify that all of the Directors and all of the Shareholders of the Corporation adopted a resolution by unanimous written consent on the 16 day of October, 1997, which approved and adopted the following amendment to the Corporation's Articles of Incorporation:

"ARTICLE I - NAME

The name of the corporation is **CALYPSO INVESTMENT GROUP,**
FABIEN TREMOULET, P.A..

ARTICLE II - PURPOSE OF CORPORATION

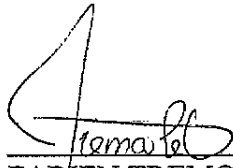
The general purposes for which the corporation is initially organized are to render the following specific professional service (as defined in Section 621.03 of the Professional Service Corporation Act) and none other, to wit: real estate sales acting as a sales agent or, upon qualification, a broker.

In connection therewith and in furtherance thereof, to possess and exercise all the powers and privileges granted by the Florida General Corporation Act or

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97 NOV -3 PM 3:19

by any other law of Florida or by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, the Professional Service Corporation Act.”

IN WITNESS WHEREOF, FABIEN TREMOULET has executed this Certificate this
16 day of October, 1997.



FABIEN TREMOULET
President & Secretary
(Corporate Seal)

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97 NOV -3 PM 3:19