

4/09/97
3:02 PM

P96000096018

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000005844 0)))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
075350000132

ACCT#:

CONTACT: KENDALL SPARKMAN

PHONE: (305) 374-7580

FAX #:

(305) 350-2446

NAME: EMH REALTY, INC.

AUDIT NUMBER.....H97000005844

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

97 APR -9 PM 3:33

DIVISION OF CORPORATIONS

SH 4/9
NC

FILED
97 APR -9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H97- 5844

SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EMH REALTY, INC.

FILED
97 APR -9 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

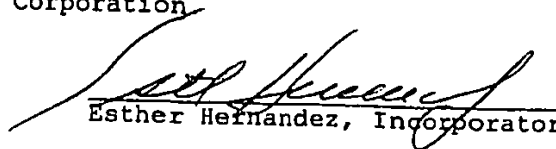
The undersigned, Esther Hernandez, being the sole incorporator of EMH REALTY, INC., a Florida corporation (the "Corporation"), incorporated under the laws of the State of Florida on November 25, 1996, under Document No. P96000096018, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows (the "Amendment"):

"ARTICLE I -- NAME

The name of this corporation is MARIA MASOT, INC."

Such amendment of the Articles of Incorporation of the Corporation has been duly authorized and directed by the sole incorporator of the Corporation by Written Consent to Corporate Action by Incorporator dated as of April 9, 1997. Shareholder action was not required for the adoption of said Amendment as none of the Corporation's authorized shares of common stock, \$1.00 par value, have been issued to date. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal in her capacity as aforestated as of the 9 day of April, 1997, on behalf of the Corporation.


Esther Hernandez, Incorporator

[CORPORATE SEAL]

This instrument prepared by:
Marc J. Stone, Esq.
Florida Bar No. 724920
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center
Miami, Florida 33131-2336
Telephone: 305-374-7580



FAX AUDIT NO. H97-5844