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REPLY TO: MIAMI

LEONARDO A. ROTH  
MARK E. ROUSSO  
JEFFREY S. BENJAMIN

MARK KATSMAN

OF COUNSEL  
JULIAN R. BENJAMIN  
ALAN B. SCHNEIDER, P.A.

September 28, 1999

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

Re: OBM INTERNATIONAL, INC.

500003021345--3

-10/21/99--01088--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/ Madam:

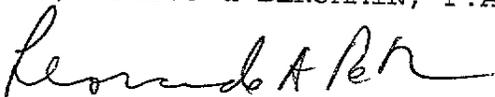
Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

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

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.



LEONARDO A. ROTH, ESQ.  
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OBM INTERNATIONAL, 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 added as the new Director and Vice President of the aforementioned corporation:

Juan Carlos Schiumerini  
633 N.E. 167 St., Ste 616  
N. Miami, Fl 33162

SECOND: The following shall be removed as Vice President, Treasurer, Director and registered agent of the aforementioned corporation:

Mark E. Rousso  
9350 S. Dixie Hwy., Ph2  
Miami, FL 33156

THIRD: The following shall be the registered agent of the aforementioned corporation:

Leonardo A. Roth, Esq.  
9350 S. Dixie Hwy., Ph2  
Miami, FL 33156

FOURTH: The date of the Amendment's adoption was October 14, 1999.

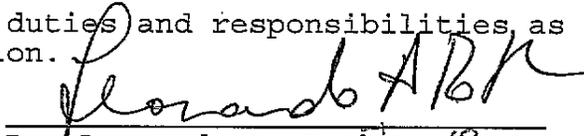
FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this October 14, 1999.

OBM INTERNATIONAL, INC

  
Leonardo A. Roth - DIRECTOR

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

  
By: Leonardo A. Roth  
Registered Agent

prepared By:  
Leonardo A. Roth, Esq.  
9350 S. Dixie Hwy., Ph2  
Miami, Fl 33156  
Tel: (305) 670-9994  
Fl. Bar No.: 747793

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