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Division of Corporations
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Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
PIPO & SON GROUP CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 1999

PIPO & SON GROUP CORP.
3052 NW 15 ST.
MIAMI, FL 33125

SUBJECT: PIPO & SON GROUP CORP.
REF: P97000038486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list the name and address of the new registered agent within the document. The new registered agent must sign the document accepting the designation as registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000026311
Letter Number: 499A00051456



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 1999

PIPO & SON GROUP CORP.
3052 NW 15 ST.
MIAMI, FL 33125

SUBJECT: PIPO & SON GROUP CORP.
REF: P97000038486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ON THE RECORDS OF YOUR CORPORATION JEANNINE RAMIREZ IS LISTED AS PRESIDENT AND ALSO REGISTERED AGENT. SHE CAN NOT BE REMOVED AS REGISTERED AGENT IN THIS MANNER. PLEASE STATE THE POSITIONS THAT ARE BEING VACATED. IF THE REGISTERED AGENT IS INVOLVED A NEW AGENT WITH A REGISTERED OFFICE AND A STATEMENT OF ACCEPTANCE SHOULD BE SUBMITTED. THE NEW AGENT MUST SIGN ACCEPTING THIS POSITION.

ANDRES VALLINA IS LISTED AS TREASURER. PURSUANT TO THE AMENDMENT, AS IS, HE WILL ALSO BE DELETED. IF THIS IS INCORRECT PLEASE STATE SO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000026311
Letter Number: 999A00050953

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PIPO & SON GROUP CORP.

FILED
99 OCT 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Effective October 13, 1999 Jeannine Ramirez and Monica Davalos of 2834 N. Miami Ave., Miami FL 33129 resign from Pipo & Son Group Corp., and Abdallah H. Abdallah is designated President and Sole Officer of Pipo & Son Group Corp., of 2834 N. Miami Ave., Miami FL 33125

The New registered agent of this corporation shall be:
Abdallah H. Abdallah at 2834 N. Miami Ave. Miami FL 33125

THIRD: The date of each amendment's adoption: October 13, 1999

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval
By Unanimous Decision
(voting group)

Signed this 13 day of October, 1999

PIPO & SON GROUP CORP.

(corporation name)

By Abdallah H. Abdallah

(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)

I, accept of designation as a
Registered Agent.

ABDALLAH H. ABDALLAH

(typed or printed name)

President

(title)