

OLLE, MACAULAY & ZORRILLA, P.A.

ATTORNEYS AT LAW

1402 MIAMI CENTER

201 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33133

(305) 358-1200
TELEFAX (305) 358-9887

EMAIL: olm@miami-law.com
WEBSITE: www.miami-law.com

P97000032138

June 26, 1997

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

900002226089--8
-06/30/97--01044--012
*****35.00 *****35.00

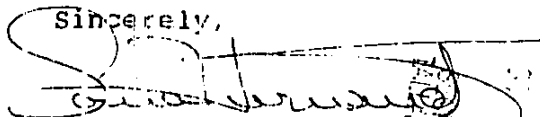
Re: JON & JOVY RENTALS APARTMENTS, INC.

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with check number 2202 in the amount of \$35.00, representing the filing fee.

Please return a file-stamped copy of the Articles of Amendment in the enclosed self-addressed, stamped envelope.

Sincerely,



Sonia Hernandez
Secretary to Linda Mayol

LCM/sh
Enclosures

sh\\state.amd

Handwritten notes and stamps at the bottom of the page, including a large 'W' and various dates and initials.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JON & JOVY RENTALS APARTMENTS, INC.**

1. The name of this corporation is Jon & Jovy Rentals Apartments, Inc., a Florida corporation, whose principal office address is 8910 Northwest 147 Terrace, Miami, Florida 33018.

2. Article II of the Articles of Incorporation of Jon & Jovy Rentals Apartments, Inc. is hereby amended to include the following provision:

i. To engage in any activities or businesses permitted under the laws of the United States and Florida.

3. The foregoing amendment was adopted by the sole Director and sole Shareholder of the corporation on June 20, 1997, by written consent.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Amendment on this 25th day of June, 1997.

**JON & JOVY RENTALS APARTMENTS,
INC., a Florida corporation**

(Corporate Seal)

By: *Jose A. Guzman*
Jose A. Guzman, President

and By: *Jose A. Guzman*
Jose A. Guzman, Secretary

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25th day of June, 1997 by JOSE A. GUZMAN, as President and Secretary of JON & JOVY RENTALS APARTMENTS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Florida D.C. as identification.



SONIA HERNANDEZ
My Commission CC826145
Expires Jan. 22, 2000

Name: *Sonia Hernandez*
Notary Public, State of Florida
Comm. No./Exp. Date: CC526145 / 1-22-00

[Notarial Seal]

1-22-00



SONIA HERNANDEZ
My Commission CC826145
Expires Jan. 22, 2000