

8/14/97 . .

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FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: INCAS, INC.

AUDIT NUMBER.....H97000013373

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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DIVISION OF CORPORATIONS

Amendment
8/15/97

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TALLAHASSEE, FLORIDA

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FAX #: (850)922-4000

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CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: INCAS, INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 15, 1997

INCAS, INC.
12066 SW 110 ST
MIAMI, FL 33177SUBJECT: INCAS, INC.
REF: P97000039877

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 Connall
Corporate SpecialistFAX Aud. #: H97000013373
Letter Number: 697A00041409

497000013373
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The Articles of Incorporation of INCAS, INC. a Florida corporation, filed on July 10, 1997 and assigned document number P97000059877, are hereby amended as follows:

ARTICLE II: The principal place of business and mailing address is amended to read: 12066 SW 210 TERR, MIAMI, FL 33177

ARTICLE V: The address of the initial registered agent of the corporation is amended to read: 12066 SW 210 TERR, MIAMI, FL 33177

ARTICLE VII: The address of the initial Director of the corporation is amended to read: 12066 SW 210 TERR, MIAMI, FL 33177

ARTICLE XI: The principal address of the corporation is amended to read: 12066 SW 210 TERR, MIAMI, FL 33177

ARTICLE XIII: The address of the incorporator who has executed the Article of Incorporation is amended to read: 12066 SW 210 TERR, MIAMI, FL 33177

The foregoing amendment was adopted by the incorporator of this corporation on the 13 day of Aug, 1997, without shareholder action and shareholder action is not required.

BENEDICTO MURILLO, Incorporator

STATE OF FLORIDA }

COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared Benedicto Murillo () who is personally or () who produced a FL Driver License as identification on this 13 day of Aug, 1997.

NOTARY PUBLIC

My Commission Expires:



THIS INSTRUMENT PREPARED BY:
 Osvaldo N. Soto, Esq.
 2151 Lejeune Road, Suite 310
 Coral Gables, FL 33134
 (305) 567-0010
 FL BAR NO. 202614

497000013373