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12/11/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOSEPH C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: CMH INVESTMENT GROUP INC.

AUDIT NUMBER.....H97000020396

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 12/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1997

CME INVESTMENT GROUP INC.
C/O 2600 DOUGLAS ROAD PH-10
CORAL GABLES, FL 33134

SUBJECT: CME INVESTMENT GROUP INC.
REF: P97000099310

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: CMH Investment Group Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article IV is deleted in its entirety and replaced with the following:

Article IV - Board of Directors

The name of each member of the Corporation's Board of Directors is:

Domingo R. Moreira
Alberto M. Hernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on December 11, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

CMH Investment Group Inc.

CMH Investment Group Inc.

By: 

Print Name: ALBERTO M. HERNANDEZ

Print Title: SECRETARY

Date: 12-12-97

Fernando Hernandez, P.A.
2600 Douglas Road, Ph-10
Coral Gables FL 33134
305-443-8791

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