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AMERILAWYER® (Requestor's Name) 343 ALMERIA AVENUE					
CORAL GABLES, FL 33134 – (305) 445-2700 (City, State, Zip) (Phone #)		OFFICE USE ONLY			
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Corporation Name) (Corporation Name)		(Document #)	106 25 174 OF		 කීයට ය
4. (Corporation Name) Walk in Pick up time		(Document #) Certified Copy	AH 1: 26 CCHI JIRATION		
Mail out W	Vill wait Photocopy AMENDMENTS	Certificate of Statu			
Profit	Amendment	<u> </u>	98 / SECR	entering.	
NonProfit	Resignation of R.A., Officer,	/Director	AUG.	(Careers -	
Limited Liability	Change of Registered Agent	 	25 RY 0 SSEE		
Domestication	Dissolution/Withdrawal		PH 2: OF STAT OF FLORU		
Other	Merger		2: 13 TATE ORIDA		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	· 			
Annual Report	Foreign				
Fictitious Name					

Examiner's Initials

Limited Partnership

Reinstatement Trademark

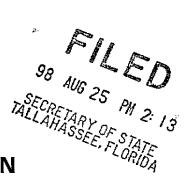
Other

CR2E031(10/92)

Name Reservation

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

SOUTHMIAMIAN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Jairo Murcia

Vice-President:

Jack King

Secretary:

Jairo Murcia

Treasurer:

Jairo Murcia

SECOND:

Article 5 shall be amended to state:

President:

Jairo Murcia

Vice-President:

Mehmet A. Ilicak

Secretary:

Jairo Murcia

Treasurer:

Jairo Murcia

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Jairo Murcia

FOURTH:

The Director(s) of the Corporation shall be changed to:

Jairo Murcia Mehmet A. Ilicak

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 21 August 1998.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 21 August 1998.

Jairo Murcia, Chairman of the Board of

ARTAMEND.PRES

