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Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

FILED
98 FEB 25 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen

Reginald Clyne, Esq.

T. Willard Fair

John A. Hall

Ken Mason

Congresswoman Carle P. Meek

Garth C. Reeves

Nelli Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,
Executive Director

February 23, 1998

SUBJECT: LA OTRA PUERTA, INC.

Enclosed please find an original and one copy of the Amended Articles of Incorporation for the above referenced corporation. Check # 2600, in the amount of \$35.00 for the filing fee is enclosed.

Please file the Amended Articles and return the filed document to the following address:

JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
P.O. Box 510605
MIAMI, FL 33151

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Enclosures

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*****35.00 *****35.00

J:JEANNETTELETTERS\laotra

n/c Amend Jee 2/26

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LA OTRA PUERTA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LA OTRA PUERTA, INC.
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on February 18, 1998, in the manner prescribed by the Florida business Corporation Act:

ARTICLE I: NAME OF THE CORPORATION is hereby amended to indicate that the new name shall be "LA OTRA PUERTA" BANQUET HALL, INC..

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, JORGE L. FABELO, Director and President of LA OTRA PUERTA, INC., have signed these Articles of Amendment on this 23 day of February, 1998, and acknowledge the same to be my act.


JORGE L. FABELO

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 23rd day of February, 1998 by JORGE L. FABELO, as Director and President of "LA OTRA PUERTA" BANQUET HALL, INC., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License.

NOTARY PUBLIC:

Sign: Stanley B. Lewis

Print: Stanley B. Lewis

