

# P98000025122

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 LOCAL REPRESENTATIVE TALLAHASSEE

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 -11/23/98--01006--019  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. TALE INVESTMENTS, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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  Certified Copy  
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  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 NOV 23 PM 2:32  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FILED**

AM  
 [Handwritten initials]

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TALE INVESTMENTS, INC

98 NOV 23 PM 2:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE V: The shareholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one Director.

The names and addresses of the Directors and Officers of the corporation are:

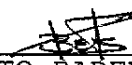
ALBERTO BADER TALGI President/Director  
175 FONTAINBLEAU BLVD, SUITE 1-R4  
MIAMI, FLORIDA 33172-4598

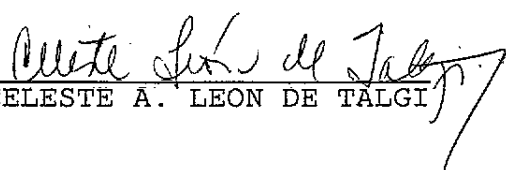
CELESTE A. LEON DE TALGI Secretary/Director  
175 FONTAINBLEAU BLVD, SUITE 1-R4  
MIAMI, FLORIDA 33172-4598

REINALDO L BORGES Vice-President  
175 FONTAINBLEAU BLVD, SUITE 1-R4  
MIAMI, FLORIDA 33172-4598

SECOND: This amendment is adopted on March 16, 1998

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
\_\_\_\_\_  
ALBERTO BADER TALGI  
President

  
\_\_\_\_\_  
CELESTE A. LEON DE TALGI