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98000028596

April 2, 1998

Florida Department of State  
Division of Corporation Amendments  
P.O. Box 6327  
Tallahassee, FL 32314

200002481292--5  
-04/07/98--01069--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: SIBELE Capital Corp.

Dear Sir/Madamé:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check to the Department of State for the filing fee in the amount of \$35.00.

Please file the Amendment and return a stamped copy to this office.

Thank you for your attention to this matter.

Very truly yours,  
*Leon Seidman*  
Leon Seidman

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR -6 AM 10:28

APPROVED  
AND  
FILED

LS/tf  
encs:

*Amend*  
*98000028596*  
*4-6-98*  
*208*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIBELE CAPITAL CORP.

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

FIRST: Article FOURTH is hereby amended as follows:

FOURTH : The number of shares that the corporation is authorized to issue is 500, all of which are without par value and are of the same class and are to be common shares.

SECOND: The date of the adoption of this Amendment is March 1998.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

  
Stanley C. Lesser Director

APPROVED  
AND  
FILED  
98 APR -6 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA