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DATKESS CORPORATE FI	LING SERVICE INC.	Ī	
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ARTICLES OF AMENDMENT ŢΟ ARTICLES OF INCORPORATION OF



C.J. DEVELOPMENT OF SOUTH FLORIDA, INC.

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

FIRST: Article VII is hereby amended to read:

The name and addresses of the Board of Officers of this corporation is:

Rene A. Guerrero, President /Director Jesus Camaraza, Vice President Ricardo Sarda, Secretary/ Director

4464 W. 15 Avenue, Hialeah, Fl 33012 10300 Sunsett Dr. Ste 470D, Miami, Fl 33173 2180 SW 20 Street, Miami, Fl 33145

SECOND: Article VI is hereby amended to read: Nestor Coronado Registered office at 7360 Coral Way

Suite 21, Miami, Fl 33155 SECOND: IF an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 30, 2000

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was /were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

" The number of votes	. C 41a	o omen	 Iment(s) was/were	sufficient f	or approv	al by
" The number of votes of	cast for u	ie amon		,			
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voting group)			1 - 5	directors V	vithout shar	eholder ac	ction a

- The amendment(s) was/were adopted by the board of directors without shareholder action and (shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the snareholders through voting groups. The following must be separately provided for each Voting group entitled to vote separately on the amendments(s):
*The number of votes cast for the amendment(s) was/were sufficient for approval by.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this30 ^{TD} day of _October , 2000
■ Signature
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders) OR
(By a director if adopted by the directors)
OR
(By an incorporators if adopted by the incorporators)
RENE A. GUERRERO
Typed or printed name
PRESIDENT / DIRECTOR
Title
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. NESTOR CORONADO, Registered Agent
<u>.</u>
<u> </u>