

LAW OFFICES OF  
AVELINO J. GONZALEZ, ESQ.

6780 CORAL WAY LAW CENTER  
MIAMI, FLORIDA 33155

TELEPHONE: (305) 261-4000

FACSIMILE: (305) 662-8715

November 9, 1998

P980000046638

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314


Re: Gopas Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of the above corporation, a copy to be stamped and a check in the amount of \$35.00.

Should you have any questions, please do not hesitate to contact our offices.

Sincerely yours,

  
Avelino J. Gonzalez, Esq.

FILED  
98 DEC -4 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-11/12/98--01076--005  
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11/28/98  
12-4-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 17, 1998

AVELINO GONZALEZ  
6780 CORAL WAY LAW CENTER  
MIAMI, FL 33155

SUBJECT: GOPAS ENTERPRISES, INC.  
Ref. Number: P98000046638

We have received your document for GOPAS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 498A00055279

*Modified*  
RECEIVED  
98 DEC -3 11 8:35  
DIVISION OF CORPORATIONS

**ARTICLES OF ADMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**GOPAS ENTERPRISES, INC.**

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

**First:** Amendments adopted: (indicate numbers being amended, added or deleted)

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business or mailing address of the Corporation shall be located at 3611 SW 87 Avenue, Miami, FL 33165.

**ARTICLE V - BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. Once a quorum at a directors' meeting has been established, the affirmative vote of a majority of the directors present is the act of the directors. The board of directors of the Corporation may grant powers of attorneys in favor of persons (the "Attorneys"), who need not be directors or officers thereof, authorizing such Attorneys to exercise any and all of its powers that the board of directors may deem necessary or desirable; which powers of attorney shall remain in effect until they are revoked and notice of the revocation is served to those dealing with the Attorneys.

Any and all the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have two (2) directors. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the Corporation. The directors, who shall hold office until his successor has been elected and qualified are:

Name of Director(s):

Director(s)' Address(es):

FILED  
98 DEC -4 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BELARMINO ENRIQUEZ

3611 SW 87 AVENUE  
MIAMI, FL 33165

BELARMINO ESTEVEZ

3611 SW 87 AVENUE  
MIAMI, FL 33165

SECOND: The date of each amendment's adoption: November 1, 1998.

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

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Admendment to Articles of Incorporation in the City of Miami, State of Florida, on November 9, 1998.

*Belarmino Enriquez*

Belarmino Enriquez, Director