

LAW OFFICES  
GEORGE F. HESS II, P.A.  
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333 NORTH NEW RIVER DRIVE, EAST  
FORT LAUDERDALE, FLORIDA 33301-2205

GEORGE F. HESS II

**P98000054945**

October 16, 2002

(954) 764-2068  
FAX (954) 764-2152

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

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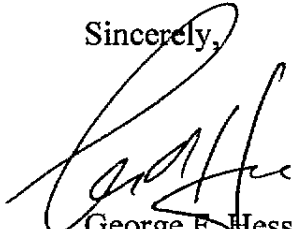
RE: Signum Resort, Inc.-Miami Beach  
Document No. P98000054945

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Our check in the amount of \$43.75 is enclosed to cover the cost of filing and a certified copy of the Amendment. Please return the certified copy to our office in the enclosed, self-addressed, stamped envelope.

If you have any questions, do not hesitate to contact me.

Sincerely,

  
George F. Hess II

/cjf  
Enclosures  
cc: Mr. Delvi Berger

signum.mb\art-amend.let

**FILED**  
02 OCT 21 PM 1:38  
TALLAHASSEE, FLORIDA  
P98000054945  
388 Amend del  
10-21-02  
\*Cullorpy

**ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION**

**OF**

**SIGNUM RESORT, INC. - MIAMI BEACH**

FILED  
02 OCT 21 PM 1:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: **SIGNUM RESORT, INC. - MIAMI BEACH.**
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on September 9, 2002, in the manner prescribed by the Florida General Corporation act:

In addition to the 100 shares of common voting stock, the Corporation is authorized to issue 15,000,000 shares of non-voting preferred stock in one class at a time and price determined by the Board of Directors.

These shares of preferred stock shall be designated as Class "A" Preferred Stock. The Class "A" Preferred Stock shall pay a dividend to be determined by the Board of Directors, Such dividends shall be cumulative and payable before any dividends shall be paid on the Corporation's common stock.

3. The number of shares of the corporation outstanding at the time of adoption was 100, and the number of shares entitled to vote thereon was 100.
4. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.

Dated Sept 10, 2002.

**SIGNUM RESORT, INC. - MIAMI BEACH**

By:

  
**DELVIS BERGER**

its President

and

  
**ALEXANDRE C. BERGER**

its Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of Sept, 2002, by **DELVI J. BERGER**, as President, and **ALEXANDRE C. BERGER**, as Secretary, of **SIGNUM RESORT, INC. - MIAMI BEACH**, a Florida corporation, on behalf of the corporation and who are personally known to me ~~or who have produced~~ as identification and as identification, respectively.

  
Type/Print Name:

Notary Public, State of Florida

My Commission Expires:

