The Victoria Building 2903 Salzedo Street Coral Gables, Florida 33134

Gus M. De Ribeaux, Esq.

Telephone (305) 446-7990 Telecopier (305) 446-4151

July 28, 1999

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

RE: CERTIFICATE OF STATUS

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of GDR Construction Corp. Please send me a certificate of status at your earliest convenience for said corporation.

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

Sincerely,

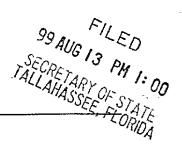
GUS DE RIBEAUX, P.A.

Kenny Benavente

Paralegal, for the firm

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GDR Construction Corp.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. The name of the corporation shall be changed to:

Kismet Investments, Inc.

**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:

N/A

**THIRD:** The date of each amendment's adoption: 07/31/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

u	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 ve separately on the amendment(s):				
	"The number o for approval by	f votes cast for the ar	nendment(s) wa	as/were sufficient	
<b>⊗</b> k					
	The amendment(s) was/ shareholder action was	were adopted by the not required.	incorporators w	rithout shareholder	r action and
· Sig	ned this 31 day	of July		,19_99	• • • · · · · · · · · · · · · · · · · ·
Signature	Tenters Ses	Paleau	~	e Ville	
	(By the Chairman or Vice Control of the Shareholders)	hairman of the Board of D	Pirectors, President	or other officer if ado	pted by
And the second s	The second secon	OR			
T-T-1 - NOTES	(By a c	lirector if adopted b	y the directors	)	
		OR		- · · · · · · · · · · · · · · · · · · ·	
The second secon	(By an incom	rporator if adopted b	y the incorpor	ators).	
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	Gustavo A.				•
		Typed or printed na	ime		
	Director				
		Title		***	

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