

798000063961

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August 25, 1998

VIA FEDERAL EXPRESS

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: **GJA CORPORATION, a Florida corporation**
Our File No: 5485.0000

FILED
98 AUG 27 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
8000026738-7
-08/27/98-01063-005
*******43.75 *****43.75**

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of GJA CORPORATION, a Florida corporation, together with our firm's trust account check in the amount of \$43.75 representing the filing fee and the cost for a certificate of status. Kindly process same and return one filed copy along with the certificate of status to our office in the self-addressed, stamped envelope provided for your convenience.

Thank you for your prompt assistance in this matter.

Very truly yours,

Irene Rubanchuk
Irene Rubanchuk
Legal Assistant

/ir

Enclosures *1 RE/116*

AUTHORIZATION BY FIC

ADDED DATE ADOPTED

9/1

[Signature]

AM
DEC
9/1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GJA CORPORATION

FILED
98 AUG 27 PM 4:36
TALLAHASSEE
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation. The original Articles of Incorporation of this Florida Corporation were filed on July 21, 1998 and assigned document number P98000063961. This Amendment is being filed to correct the name of Alexandra Correa (her maiden name) to Alexandra Tamayo (her married name). This Amendment has been approved all by Shareholders and Directors of the Corporation, to be effective immediately. The date of adoption of this amendment is August 25, 1998.

FIRST: Article VI is deleted in its entirety and replaced with:

Article VI. Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Alexandra Tamayo	1455 N.E. 180 th Street North Miami Beach, Florida 33162
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John J. Zuniga	1455 N.E. 180 th Street North Miami Beach, Florida 33162
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SECOND: Article VII is deleted in its entirety and replaced with:

Article VII. Officers

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alexandra Tamayo
President/Treasurer

1455 N.E. 180th Street
North Miami Beach, Florida 33162

John J. Zuniga
Vice-President/Secretary

1455 N.E. 180th Street
North Miami Beach, Florida 33162

Signed this 25th day of August, 1998.

By: Alexandra Tamayo
ALEXANDRA TAMAYO, President

By: John J. Zuniga
JOHN J. ZUNIGA, Vice-President