

P98000065621

Miami, Florida June 2, 1999

R/ FAYAT INT'L INC
4811 NW 79TH AVE #1
MIAMI FL 33166

FILED
99 JUL 12 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Corporate Records/
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

800002897118--4
-06/07/99--01143--005
*****35.00 *****35.00

Dear Secretary of State:

Enclosed please find original and copy of the Articles of amendment of FAYAT INTERNATIONAL, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00, filing fee. Your assistance in recording these articles of amendment, is appreciated.

Respectfully,

Jaime E. Giraldo
JAIME EDUARDO GIRALDO
PRESIDENT/ SECRETARY

Amend
7-12-99
885



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 17, 1999

FAYET INTERNATIONAL, INC.
4811 NW 79TH AVENUE, #1
MIAMI, FL 33166

SUBJECT: FAYAT INTERNATIONAL, INC.
Ref. Number: P98000065621

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FAYAT INTERNATIONAL, 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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 899A00032564

See attached

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAYAT INTERNATIONAL, INC

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

FIRST: Amendments adopted :

ARTICLE IV -STREET ADDRESS

The address of the registered agent has been changed to: 4811 NW 79TH AVENUE, SUITE # 1 MIAMI, FLORIDA 33166

ARTICLE VI - DIRECTORS

The names and street address of the directors to these articles of incorporations are amended as follows:

JAIME EDUARDO GIRALDO- PRESIDENT-SECRETARY, 4811 SW 79TH AVENUE
SUITE #1 MIAMI FLORIDA 33166

MAURICIO BURITICA- VICE-PRESIDENT-TREASURER, 4811 NW 79TH AVENUE
SUITE #1 MIAMI, FLORIDA 33166

JAE-YOUNG KIM-GENERAL MANAGER- 68 LAKE ARBOR DR. LAKE WORTH,
FLORIDA 33461.

SECOND: There is no exchange , reclassification or cancellation of shares.

THIRD: Amendment's adoptions are dated June 2, 1999.

FOURTH: Adoption of Amendments were adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this 2nd day of June, 1999

Signature Jaime E Gualberto
Director

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set for above personally appeared: JAIME EDUARDO GIRALDO-PRESIDENT SECRETARY, for the corporation above mentioned, known to me to be the person who executed the foregoing articles of amendment, and he acknowledged before me he has executed these articles of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 2nd day of June, 1999.

My commission Expires :



GUILLERMO CORTES

Notary Public State of Florida at Large.



G. Cortes
MY COMMISSION # CC798845 EXPIRES
April 1, 2003
BONDED THRU TROY FAIN INSURANCE, INC.