

Public Access System Katherine Harris, Secretary of State

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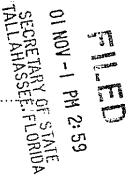
Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

: (305)634-3694



BASIC AMENDMENT

SO-BE RESERVATION CENTER, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 1, 2001

SO-BE RESERVATION CENTER, INC. 3025 INDIAN CREEK DR., #109 MIAMI BEACH, FL 33140

SUBJECT: SO-BE RESERVATION CENTER, INC.

REF: P98000073389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

SINCE THE 4TH BOX WAS CHECKED IN PART FOURTH, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

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) 245-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H01000111429 Letter Number: 201A00059753 H 01000-111429

ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION OF

SO-BE	RESERVATION	CENTER,	INC.	
	(present name)			

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

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added of deleted).

ARTICLE-II CHANGE OF ADDRESS

DELETE

ADDED:

3025 INDIAN CREEK DR.

13800 SW 8 ST.

109

253

MIAMI, BEACH, FL 33140

MIAMI, FL 33015

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisious for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/27/01

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FOURTH: Adoption of Amendments (s) (CHECK ONE)
The amendment (s) was/were approved by the shareholders. The number of votes east 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 provide for each voting group entitled to vote separately on the amendment (s):
"The number of votes cast for the amendment (5) was/were
sufficient for approval by voting group
() The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
() The amendment (s) was/were adopted by the incorporators without shareholders action was not required.
Signed this day 27 of September , 2001.
li Manda
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR .
(By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
GIRALDO MESA
Typed or printed name
P,D
Title

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