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DIVISION OF CORPORATIONS

BASIC AMENDMENT

C.M. ESTATES, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
C.M. Estates, Inc.

Pursuant to Chapter 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VIII is hereby added to read as follows: the name and address of the officers and directors of the corporation are as follows:

Carlos O. Citara, President/Director
2100 Ponce De Leon Blvd., #600
Coral Gables, Florida 33134

Carlos J. Villanueva, Secretary/Director
2100 Ponce de Leon Blvd., #600
Coral Gables, Florida 33134

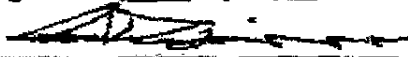
Stella M. Mocchetti, Vice President/Director
2100 Ponce de Leon Blvd., #600
Coral Gables, Florida 33134

SECOND: The date of the amendment's adoption was Jan. 1, 2004.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23 day of FEB, 2004.


Carlos J. Villanueva, Secretary/Director

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