

P980000/02526

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FILED
02 OCT 14 AM 9:14
TALLAHASSEE, FLORIDA

July 26, 2002

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: RED ROAD DEVELOPMENT GROUP, INC.
DOCUMENT NUMBER P98000102526

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-10/14/02--01043--005
*****35.00 *****35.00

Please amend the articles of the above named corporation.

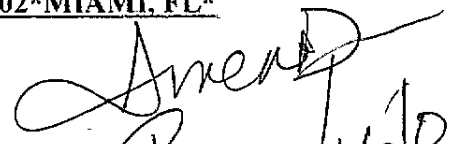
Respectfully submitted,



Rolando E. Leiva, C.P.A.

*ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL*

1 OF 3


PS 10/16/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RED ROAD DEVELOPMENT GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Certificate of incorporation of RED ROAD DEVELOPMENT GROUP, INC. assigned document number P98000102526, heretofore approved and filed in the office of the Secretary of State of Florida, on December 9th 1998 is hereby amended in the following particular:

ARTICLE # V.a - MAILING ADDRESS OF BUSINESS

The board unanimously approved to change the and mailing address as follows:

From: 6187 Miami Lakes Dr.
Miami Lakes, FL 33014

To: 343 Almeria Ave
Coral Gables FL 33134

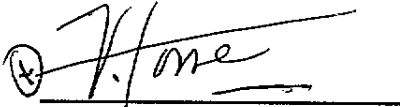
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
RED ROAD DEVELOPMENT GROUP, INC.

We, the undersigned, being the President and Secretary of RED ROAD DEVELOPMENT GROUP, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 24th day of July, 2002, at a meeting duly called for the purpose, that the Articles of Incorporation of RED ROAD DEVELOPMENT GROUP, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 9th day of December, 1998 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 24th day of July, 2002.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 24th day of July, 2002.6

ATTEST:



President
VENANCIO TORRE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared **VENANCIO TORRE** , President and Secretary of to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 24th day of July, 2002.

MY COMMISSION EXPIRES:

NOTARY PUBLIC
Notarial seal
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