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BASIC AMENDMENT

HALBERSTEIN ENTERPRISES, INC.

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FROM-HODGSON & RUSS

T-276 P.01/05 F-005


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James A. Porter, P.A.
Of Counsel
RESIDENT IN NEW YORK
Paul R. Comeau
Mark S. Klein
Stephen M. Newman

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March 26, 1999

VIA FACSIMILE NO. (850) 922-4000

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir/Madam:

Re: **HALBERSTEIN ENTERPRISES, INC.**
Document No.: P98000104213

Attached are the Articles of Amendment of the Articles of Incorporation of HALBERSTEIN ENTERPRISES, INC. hereby submitted for electronic filing.

Please charge our account accordingly and forward a filing receipt to the undersigned via facsimile at (561) 394-3862.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR, LLP

By:



Tracey A. Testa
Corporate Paralegal

tat

Attachment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 1999

HALBERSTEIN ENTERPRISES, INC.
1221 BRICKELL AVENUE
SUITE 150
MIAMI, FL 33131-9634

SUBJECT: HALBERSTEIN ENTERPRISES, INC.
REF: P98000104213

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Karen Gibson
Corporate Specialist

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**HODGSON RUSS
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Corporation Division
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Dear Sir/Madam:

Re: **HALBERSTEIN ENTERPRISES, INC.**
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Very truly yours,

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR, LLP

By:



Tracey A. Testa
Corporate Paralegal

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HALBERSTEIN ENTERPRISES, INC.**

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99 MAR 26 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Alex Halberstein, being the sole director of HALBERSTEIN ENTERPRISES, INC. (the "Corporation"), does hereby certify:

1. The name of the Corporation is HALBERSTEIN ENTERPRISES, INC.
2. The Articles of Incorporation of the Corporation is hereby amended to correct the suite number of the principal office of the Corporation from Suite 150 to Suite 1050 due to a typographical error. To effect such amendment, Article II of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 1321 Brickell Avenue, Suite 1050, Miami, Florida 33131-0634."

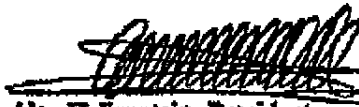
THIS INSTRUMENT PREPARED BY:
Tracey A. Teiss, Legal Assistant
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
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3. The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the sole director of the Corporation on March 26 1999 without shareholder action.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 26 day of March, 1999.


Alex Halberstein, President

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