

P99000030659

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
00 SEP 20 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

QUINTANA & MONTI CORPORATION

RECEIVED
00 SEP 20 PM 2: 15
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
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3

9/19/00 11:03 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

QUINTANA & MONTI CORPORATION
701 MERIDIAN AVE #1
MIAMI BEACH, FL 33139

SUBJECT: QUINTANA & MONTI CORPORATION
REF: P99000030659

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

Amendments are filed in compliance with section 607.1006, Florida Statutes.

THE DIVISION OF CORPORATIONS DOES NOT FILE RESOLUTIONS OR MINUTES. YOU SHOULD FILE AN AMENDMENT TO THE ARTICLES OF INCORPORATION IN ORDER TO MAKE CHANGES IN THE OFFICERS/DIRECTORS AND REGISTERED AGENT. AN AGENT MUST BE REPLACED WITH ANOTHER. YOU MAY CHANGE THE AGENT, RATHER THAN DELETE THE AGENT.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000049516
Letter Number: 700A00049448

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

September 20, 2000

QUINTANA & MONTI CORPORATION
101 MERIDIAN AVE #1
MIAMI BEACH, FL 33139

SUBJECT: QUINTANA & MONTI CORPORATION
REF: P99000030659

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.

Please check only ONE selection under Section Fourth of the document. Either check adoption by shareholders OR directors, NOT BOTH.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000049516
Letter Number: 800A00049698

H00000049516

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUINTANA & MONTI CORPORATION

FILED
00 SEP 20 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation.

FIRST: Amendment(s) adopted:

Article VII is amended to delete Fabian Quintana as an officer or director of the corporation.

Article VI is amended to substitute Victor E. Rocha as the new Registered Agent with the new Registered Agent's address located at: 2921 S.W. 27th Avenue, Coconut Grove, FL 33133.

I, VICTOR E. ROCHA, accept the office of Registered Agent.


VICTOR E. ROCHA

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

THIRD: The date of each amendment's adoption: September 20, 2000.

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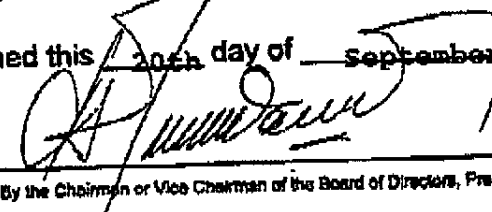
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast 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 provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) 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 shareholder action and shareholder action was not required.

Signed this 20th day of September, 2000

Signature:  President and Director
(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)

Guillermo Quintana
Typed or printed name

President and Director
Title

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