

LAW OFFICES  
**REISMAN & ABRAHAM**  
A PROFESSIONAL ASSOCIATION  
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May 19, 1999

**P99000036233**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 21 PM 4:02

**FILED**

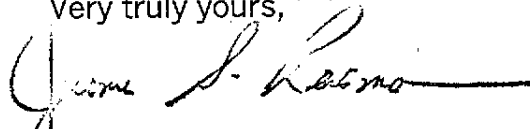
**Re: Fairway International Brokerage, Inc.**

Dear Sirs:

Enclosed please find Articles of Amendment to Article of Incorporation of Fairway International Brokerage, Inc.

Also find enclosed check in the sum of \$35.00 representing filing fee.

Very truly yours,

  
JEROME S. REISMAN

JSR:ha  
Encls.

*Amend  
5-28-99  
DMS*

300002882573--2  
-05/21/99--01080--012  
\*\*\*\*\*35.00 .. \*\*\*\*\*35.00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FAIRWAY INTERNATIONAL BROKERAGE, INC.

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(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI: BOARD OF DIRECTORS:

- A. Neil Eisenberg  
3975 N.W. 75th Terrace  
Lauderhill, FL 33319
- B. Frank Granit  
4284 Diamond Terrace  
Weston, FL 33331
- C. Stuart Reisman  
13940 S.W. 102 Avenue  
Miami, FL 33176

ARTICLE VII: OFFICERS:

PRESIDENT: NEIL EISENBERG  
VICE-PRESIDENT: STUART R. REISMAN  
SECRETARY/TREASURER: FRANK GRANIT

SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

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**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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: May 3, 1999

**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 17<sup>th</sup> day of May, 19 99.

Signature X Frank Granit  
(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)

Frank Granit  
Typed or printed name

Secretary/Treasurer  
Title