

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Phone : (305)541-3694 Fax Number : (305)541-3770

BASIC AMENDMENT

CENTRAL IMPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 3, 1999

CENTRAL IMPORTS, INC. 2601 S. BAYSHORE DRIVE SUITE 1400 COCONUT GROVE, FL 33133

SUBJECT: CENTRAL IMPORTS, INC.

REF: P99000039861

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 MAKE CLEAR AS TO WHETHER THE CURRENTLY EXISTING DIRECTORS, SAMEER MASRI AND MOONA E. WHITICE ARE TO REMAIN. THERE ARE NO OFFICERS LISTED AT THIS TIME.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

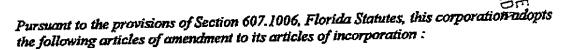
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Karen Gibson Corporate Specialist FAX Aud. #: H99000019152 Letter Number: 599A00039344

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

CENTRAL IMPORTS, INC.



FIRST:

Amendment(S) adopted: (indicate article number(s) being amended, Added or deleted)

Article II- The new mailing address of this corporation shall be: 16300 NE 19 Ave Suite 100 North Miami Beach Florida 33162.

Article VII- The Board of Directors shall added to Jose Samuel Orellana as a Vicepresident and to Jose Herbert Orellana as a Secretary. The address of the persons who are to serve in the Board of Directors is : 2501 South Ocean Drive #1133 Hollywood Florida 33019. The currently existing Directors, Sameer Masri and Moona E. Whitics are to remain.

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: August 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.

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H9900001952

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _3 day of August_, 1999.

(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)

Sameer Masri
Typed or printed name

Director
Title

4990000 19152