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P99000040567

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May 14, 1999

BY FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

500002877425--0  
-05/17/99--01110--016  
\*\*\*\*43.75 \*\*\*\*43.75

Re: Amendment to Articles of Incorporation of 27 Ave Plaza Investment, Inc.  
Document No. P99000040567

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of 27 Ave Plaza Investment, Inc., together with a check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please file this amendment and return the certified copy in the enclosed self-addressed, stamped envelope.

Amend  
5-25-99  
BWS

Sincerely,

Juan C. Zorrilla

FILED  
99 MAR 17 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JCZ/sh  
Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
27 AVE PLAZA INVESTMENT INC.

**FILED**  
99 MAR 17 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VII of the Articles of Incorporation filed on May 5, 1999, is hereby amended to read as follows:**

**The name and address of the officers and director of the Corporation who shall hold office for one year or until her successor is elected or appointed is:**

<b>OLGA GARCIA</b>	<b>3028 N.W. 13 Street</b>
<b>Director/President/Vice Pres./</b>	<b>Miami, Florida 33125</b>
<b>Treasure/Secretary</b>	

**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 11, 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 b 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 adoption 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 11th day of May, 1999.

  
\_\_\_\_\_  
OLGA GARCIA  
President/Vice Pres./Treasurer/Secretary