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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

KRISTIAN GROVE DEVELOPMENT, INC.

RECEIVED
99 JUN 10 AM 7:38
DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
KRISTIAN GROVE DEVELOPMENT, INC.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on June 9, 1999.

RESOLVED, that the following language shall be added to the end of Article Eight of the Articles of Incorporation:

PREFERRED STOCK

This Corporation is authorized to issue shares of preferred stock as follows:

1,000 shares of Class A Preferred Stock, \$.01 par value, with liquidation preferences, no voting rights and the right as a class to receive dividends representing 25% of the total net profits of the Corporation prior to the receipt of any dividends by the holders of the Common Stock.

KRISTIAN GROVE DEVELOPMENT, INC.
a Florida corporation

By: [Signature]
Jorge Lopez, Vice President

STATE OF FLORIDA, COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, JORGE LOPEZ, the Vice President of KRISTIAN GROVE DEVELOPMENT, INC., a Florida corporation, who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of June, 1999.

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[Signature]
Notary Public, State of Florida

FILED BY:
STEWART A. MERKIN, ESQ.
FBN: 153444
444 Brickell Ave., #300
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