9000076218



ACCOUNT NO.

072100000032

REFERENCE

AUTHORIZATION

COST LIMIT

\$35.00

ORDER DATE: July 2, 1999

ORDER TIME : 4:11 PM

ORDER NO. : 296691-005

CUSTOMER NO:

7188113

CUSTOMER: Mr. David R. Rodriguez

Mr. David R. Rodriguez

Suite #409

12550 Biscayne Boulevard

Miami, FL 33181

800002974828--4

DOMESTIC AMENDMENT FILING

NAME:

ASYLUM, INC.

EFFICTIVE DATE:

C. COULLIETTE AUG 3 1 1999

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of ASYLUM, INC. shall be amended to read as follows:



ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors. The names and addresses of the members of the Board of Directors are:

David R. Rodriguez
Director

Miami, FLorida 33126

Thomas R. Gomez Director

Miami, Florida 33175

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the thirtieth day of August, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

It's Agent, Laura R. Dunlap