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FILED

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

99 SEP -3 PM 12:55
OFFICE OF THE
TALLAHASSEE, FLORIDA

September 1st, 1999

RE: AMENDMENT DEPT.

Dear Sir/Madam:

Enclosed you will find ARTICLES OF AMENDMENT and a copy of the ARTICLES OF INCORPORATION. We misspelled one letter, we typed Investment Mesa Maria, Inc. and should have been Inverstment Mesa Marin, Inc. , in Marin it ends in "n" instead of "a".

Enclosed please also see a m.o. of \$35.00 to cover the fee of the amendment. Please let us know of any further information concerning this request.

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-09/03/99--01021--002
*****35.00 *****35.00

Thank you.

P.S. PLEASE MAILED ANY FURTHER INFOR. TO OUR P.O. BOX 111373,
HIALEAH, FL. 33011-1373

TEL. 305-372-7122
305-373-7210

Pedro Mesa

NC
9-14-99
DMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 SEP -3 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Investments Mesa Maria, Inc.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statues,
this corporation adopts the following articles of amendment to its
articles of incorporation.

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

Articles I

Amendment: Investments Mesa Marin, Inc.

SECOND: If an amendment provides for an exchange, reclassifi-
cation or cancellation of issued shares, provisions for
implementing the amendment if not contained in the amend-
ment itself, are as follows:

THIRD: The date of each amendment's adoption 9/1/99.

Document prepared by: Pedro Mesa

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 share-
holder action was not required.

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

Signed this 01 day of Sep, 1979.

Signature

[Signature]
(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 incorporator)

Pedro Mesa

Typed or printed name

President / I

Title