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00 APR 26 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000003225190--2

-04/26/00--01083--001

*****70.00 *****35.00

Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Price Avenue, Inc. 899000084619
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 26 PM 1:10

RECEIVED

Examiner's Initials

ASR
426100

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRICEAVENUE.COM, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be changed to 7244 Bedlington Road, Miami Lakes, Florida 33014.

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Jose Javier Figueroa
Vice-President:	Eric Joseph Markus
Secretary:	Eric Joseph Markus
Treasurer:	Jose Javier Figueroa

THIRD: Article 5 shall be amended to state:

President:	Eric Joseph Markus
Secretary:	Eric Joseph Markus
Treasurer:	Eric Joseph Markus

whose addresses shall be the same as the principal address of the Corporation.



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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FOURTH: Article 6 of the Articles of Incorporation states Directors as:

Jose Javier Figueroa
Eric Joseph Markus

FIFTH: The Director of the Corporation shall be changed to:

Eric Joseph Markus

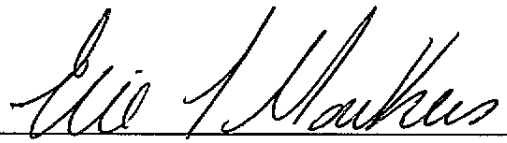
whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 11 February 2000.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 February 2000.


Eric Joseph Markus, Chairman of the Board of
Directors



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