

P99000086848

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
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December 7, 2000

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

FROM: ROLANDO E. LEIVA, C.P.A.

REF: GOMEZ ENTERPRISES OF MIAMI, INC.

Please amend the articles of the above named corporation.

400003496014- -2
-12/11/00--01151--021
*****35.00 *****35.00

Respectfully submitted,



Rolando E. Leiva, C.P.A.

NC Amend
12-15-00
AWS

FILED
00 DEC 11 PM 2:23
TALLAHASSEE, FLORIDA

*ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL*

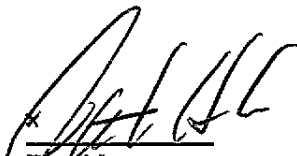
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
GOMEZ ENTERPRISES OF MIAMI, INC.

We, the undersigned, being the President and Secretary of GOMEZ ENTERPRISES OF MIAMI, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the DECEMBER 7, 2000, at a meeting duly called for the purpose, that the Articles of Incorporation of GOMEZ ENTERPRISES OF MIAMI, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the SEPTEMBER 30, 1999 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the DECEMBER 7, 2000.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this DECEMBER 7, 2000.

ATTEST:



President
CARLOS HERRERA



Secretary
CARLOS HERRERA

STATE OF FLORIDA
COUNTY OF DADE

NOTARY PUBLIC
STATE
PALM BEACH COUNTY
FLORIDA

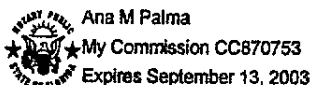
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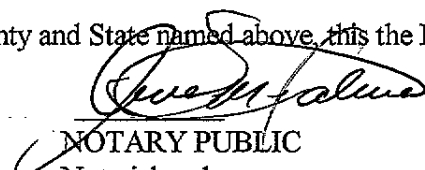
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I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared CARLOS HERRERA, President and Secretary of to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the DECEMBER 7, 2000.

MY COMMISSION EXPIRES:





NOTARY PUBLIC
Notarial seal
page 2 of 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOMEZ ENTERPRISES OF MIAMI, INC.

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

The Certificate of incorporation of GOMEZ ENTERPRISES OF MIAMI, INC. assigned document number H99000024634, heretofore approved and filed in the office of the Secretary of State of Florida, on SEPTEMBER 30, 1999 is hereby amended in the following particular:

ARTICLE # I The NAME of the Corporation

The board unanimously approved to change the name of the corporation from:

GOMEZ ENTERPRISES OF MIAMI, INC.

TO:

MIAMI LAKES OFFICE PARK, INC.

ARTICLE II – The Principal place of business and mailing address

The Principal place of business and mailing address shall be changed from:

3789 West 18 Avenue, Hialeah, FL 33016

to:

15165 N.W. 77 Avenue, Suite 2002
Miami Lakes, FL 33014

ARTICLE # VIII DIRECTORS

The board unanimously approved to DELETE the two existing directors and add two new directors as follows:

Please delete:

Name: Carl Gomez and Sara Gomez, c/o 1401 Ponce De Leon Blvd. #401, Coral Gables, FL 33134

Please ADD:

CARLOS HERRERA, JR. of 15165 N.W. 77 Ave., Suite 2002, Miami Lakes, FL 33014
As the new PRESIDENT and SECRETARY