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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Humminbird Estates, Inc. Amend
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
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DIVISION OF CORPORATION

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy 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

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RR
12/21/00

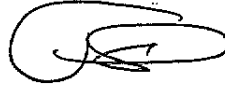
Article VIII. is amended in its entirety to read as follows:

The name and street address of each of the Incorporators,
being subscribers of these Articles of Incorporation are:

Fernando S. Aran
Aran Correa & Guarch, P.A.
710 South Dixie Highway
Coral Gables, Florida 33130

Article X. is amended in its entirety to read as follows:

Fernando S. Aran, having been named to accept service of
process for this corporation, at the place designated in the
Articles of Incorporation, hereby agrees to act in the capacity
of Registered Agent, and further agrees to comply with the
provisions of all statutes relative to the proper and complete
performance of his duties



Fernando S. Aran

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

not applicable

THIRD: The date of each amendments' adoption: December 19, 2000

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast
for the amendments were sufficient for approval.

Signed this 19th day of December, 2000.

Signature: 

RUBEN BERTRAN, PRESIDENT