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JULIAN R. BENJAMIN

REPLY TO: MIAMI

ALAN B. SCHNEIDER, P.A.

February 17, 2000

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

8000003159548--3
-03/07/00--01007--001
*****35.00 *****35.00

RE: GOLDEN LANE, CORP.

Dear Sir/ Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of the same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.

Leonardo A. Roth

LEONARDO A. ROTH, ESQ.
LAR, er
Enc

FILED
00 MAR -7 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
3-14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN LANE, CORP.

FILED
00 MAR - 7 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as the President, Vice President, Treasurer, Secretary and Director of the aforementioned corporation:

Mark E. Rousso
2875 NE 191 St., Ph3-A
Aventura, Florida 33180

SECOND: The following shall be the President, Vice President, Secretary, Treasurer and Director of the aforementioned corporation:

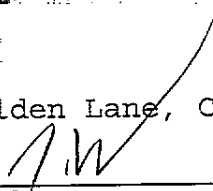
Ruben Berestan
1959 NE 153rd St.
N. Miami Beach, FL 33160

THIRD: The date of the Amendment's adoption was February 24, 2000.

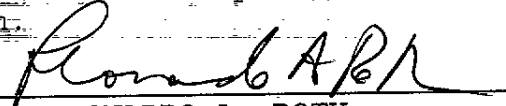
FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this February 24, 2000.

Golden Lane, Corp.


Mark E. Rousso - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793