

Requester's Name
 Address
 City/State/Zip Phone #

L72297

Office Use Only

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

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PACIFIC INTERNATIONAL REALTY, INC.**

Document Number: L72297

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

1. The name of the corporation is **PACIFIC INTERNATIONAL REALTY, INC.**
2. The following Amendment to the Articles of Incorporation was adopted by the Shareholders and by the Board of Directors of the Corporation on September 5, 2002:

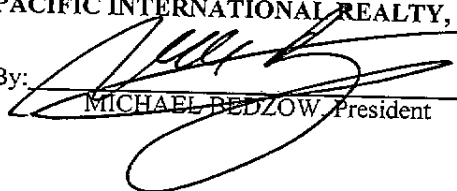
ARTICLE I

The name of the Corporation shall be **GROUPE PACIFIC REALTY, INC.**

The address of the Corporation shall be 20803 Biscayne Boulevard, Suite 200
Aventura, Florida 33180

Dated: September 5, 2002

PACIFIC INTERNATIONAL REALTY, INC.

By: 
MICHAEL BEDZOW, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

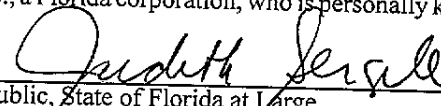
} SS:

The execution of the foregoing instrument was acknowledged before me this 5th day of September, 2002 by MICHAEL BEDZOW, as President of PACIFIC INTERNATIONAL REALTY, INC., a Florida corporation, who is personally known to me and who did not take an oath.

My Commission Expires:



Judith Searle
My Commission DD090781
Expires February 28, 2008


Notary Public, State of Florida at Large

Print Name: _____

CONSENT

Pacific International Equities, Inc., being the sole Shareholder and MICHAEL BEDZOW constituting the sole member of the Board of Directors of the Corporation hereby consents to the foregoing Amendment.


MICHAEL BEDZOW, as Director

PACIFIC INTERNATIONAL EQUITIES, INC.

By: 
MICHAEL BEDZOW, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

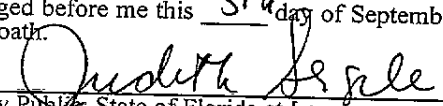
} SS:

The execution of the foregoing instrument was acknowledged before me this 5th day of September, 2002 by MICHAEL BEDZOW, who is personally known to me and who did not take an oath.

My Commission Expires:



Judith Searle
My Commission DD090781
Expires February 28, 2008


Notary Public, State of Florida at Large

Print Name: _____

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