

P01000084679

9/6/01

To Whom it may concern?

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-09/10/01--01075--011
*****43.75 *****43.75

We sent all of these papers
in on Sept 05, 01, but forgot
to put a check in with it.

If you have any questions that
you need to ask us please
call (305) 386-0069

Thank you,

Rosa Mandel
15165 SW 108 Terr
Miami, FL 33196

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 10 PM 1:17

Amendment
LFB
9-11-2001

2001 SEP 10 PM 1:17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Dolphin Discount Realty, Inc.
(present name)

P01000084679
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 4 - Board of Directors and Officers
(Delete Raymond Mandel)

Article 5 - Initial Shares of Stock
(Delete Raymond Mandel)

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:

THIRD: The date of each amendment's adoption: September 04, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

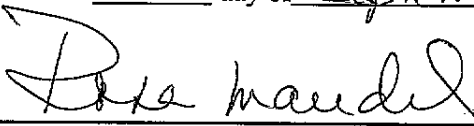
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of September, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rosa Mandel
(Typed or printed name)

President / Incorporator
(Title)