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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

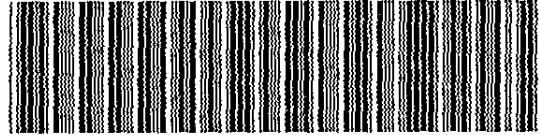
(Business Entity Name)

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03 SEP 25 AM 11:33
DIVISION OF CORPORATION

*DR
9/26/03*
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03 SEP 25 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Waterhouse International
Realty

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
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- Cert. Copy _____
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- Certificate of Good Standing _____
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- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
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Signature _____

Requested by: AW 9/25

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF INVESTMENT MIAMI INTERNATIONAL REALTY, INC.**

FILED
03 SEP 25 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being all of the Directors and Shareholders of INVESTMENT MIAMI INTERNATIONAL REALTY, INC., a Florida corporation, hereby amend the Articles of Incorporation of INVESTMENT MIAMI INTERNATIONAL REALTY, INC., the original of which was filed for record with the Secretary of State of the State of Florida on September 5, 2002. The undersigned Directors and Shareholders amend the Articles of Incorporation as follows:

Article I of the Articles of Incorporation currently reads as follows:

ARTICLE 1 - NAME

The name of the corporation shall be **INVESTMENT MIAMI INTERNATIONAL REALTY, INC.**

Article 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is WATERHOUSE INTERNATIONAL REALTY, INC.

All of the remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and Directors of the Corporation hereby set their hands and seals this 15th day of September, 2003.



CARLOS DELEON