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BASIC AMENDMENT

MAV REAL ESTATE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAV REAL ESTATE, INC.

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: Amendments adopted:

Article VII is hereby amended to read as follows: The names and address of the directors of the corporation are as follows:

Alice Blum, Maricel Garrido, Maricel Blum and Vivian Blum
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The names and address of the officers of the corporation are as follows:

Alice Blum	Maricel Garrido	Vivian Blum	Maricel Blum
President/Secretary	Vice President	Vice President	Vice President

The address for all of the aforementioned officers is to be 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was September 2, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2nd day of September, 2003.


MARICEL GARRIDO
DIRECTOR

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