

POS000047714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

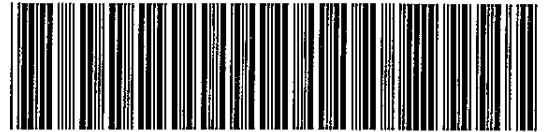
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jerry Kahn gave permission
to make corrections to
name 6-15-05

gy

Office Use Only



300055963633

06/13/05--01037--021 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 13 PM 3:14

FILED

EX N/C

JERRY KAHN ESQUIRE
ATTORNEY AT LAW

Box 41-4213
1141 71 Street
Miami Beach, FL 33141-0213

Tel 305 861-3606
Fax 786 524-0106

Secretary of State
Division of Corporations
Box 6327
Tallahassee, Florida 32314

June 8, 2005

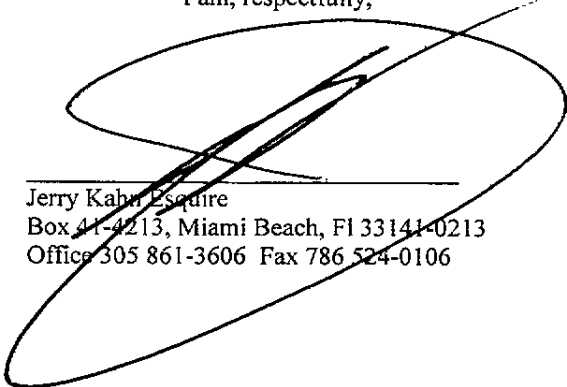
Re: Articles of Amendment

Sirs:

Regarding the above, enclosed you will find two original Articles of Amendment for the above corporation and check in the amount of \$35.00.

Thank you for your consideration in this matter.

I am, respectfully,



Jerry Kahn Esquire
Box 41-4213, Miami Beach, FL 33141-0213
Office 305 861-3606 Fax 786 524-0106

FILED

05 JUN 13 PM 3:14

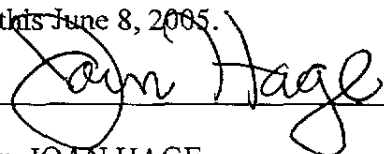
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LOOKS Realty Inc.

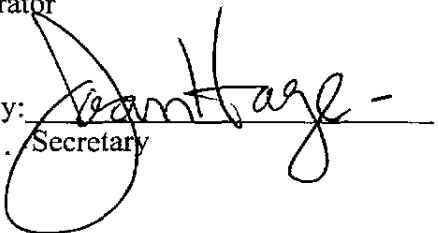
Pursuant to the provision of Section §607.181 of the Florida General Corporation Act, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The new name of the corporation is **FIRST LOOK INTERNATIONAL REALTY INC.** and the effective date of the adoption of the amendments is June 7, 2005.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on June 7, 2005 in the manner prescribed by the Florida General Corporation Act.
3. There are no provisions for implementing and this amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The number of shares of the corporation outstanding at the time of the adoption was 100 , and the number of shares entitled to vote thereon was 100.00
5. The amendments were adopted by incorporator without shareholder action and shareholder action was not required.

Signed this June 8, 2005.



By: JOAN HAGE
Chairman of the Board of Directors
Vice Chairman Board of Directors
President, Sole Shareholder, and Incorporator

By: 
Secretary