

P.96 000104546

LEDARP REALTY, INC.

685 NE 126 Street
North Miami, FL. 33161
Tel: 305 899 9992, Fax 305 899-9699

April 24, 2000

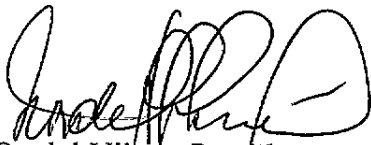
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To whom it may concern.

Please receive the Corporate Amendment Form for Ledarp Realty, Inc.

Should you have any question, do not hesitate to contact me.

Sincerely,


Pradel Vilme, President

NK
S-12-00
GMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 1 AM 9:05

FILED

LEDARP REALTY, INC.

THE BRIDGE TO YOUR REAL ESTATE NEED

685 NE 126th Street, North Miami, Florida 33161; Tel. 305 899-9992, Fax: 305 899-9699

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAY -1 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ledarp Realty, Inc.

(present name)

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)

The following change shall be made:

From: Article I Name
Ledarp Realty, Inc.

To: Article I. Name
Ledarp Enterprises, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: April 24, 2000.

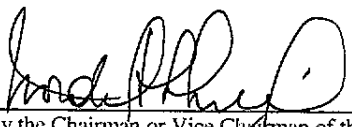
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 24th day of April, 2000.

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

OR
and (By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

PRADEL VILME
Typed or printed name

PRESIDENT
Title