

S56101

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

I.B.L. REALTY & MANAGEMENT, INC.

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Amendment

10/08/04 DC

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FROM: ADAM R. SCHIFFMAN, ESQUIRE

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OUR FILE #: IBL REALTY & MANAGEMENT, INC.

DATE: October 7, 2004

TOTAL NUMBER OF PAGES (INCLUDING TRANSMITTAL SHEET): 4

COMMENTS: See attached.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I.B.L. REALTY & MANAGEMENT, INC.**

1. The name of the corporation is I.B.L. REALTY & MANAGEMENT, INC.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on May 30, 1991 under Document Number S56101.
3. Articles of Amendment to the Articles of Incorporation were filed with the Florida Department of State on May 30, 1991.
4. Additional Articles of Amendment to the Articles of Incorporation were filed with the Florida Department of State on January 27, 2003
5. The following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's shareholders at a meeting held on January 2, 2003:
 - A. That Article I of the Articles is hereby modified to provide that the Corporation's Name shall be:

I.B.L. REALTY & MANAGEMENT, INC.
 - B. That Article VI of the Articles is hereby modified to provide that the sole Director of the Corporation is as follows:

JOSEF MUELLER
2999 N.E. 191 Street, #700
Aventura, Florida 33180; and

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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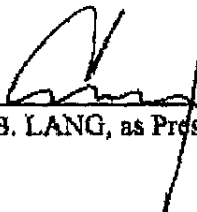
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C. That Article VIII of the Articles is hereby modified to provide that the sole Officer of the Corporation is as follows:

JOSEF MUELLER
2999 N.E. 191 Street, #700
Aventura, Florida 33180
President/Secretary/Treasurer; and

D. That the amendments made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 30th day of September, 2004.



INGO B. LANG, as President

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Ingo B. Lang, known to me and known to be the person who, as President, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 30th day of September, 2004.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

