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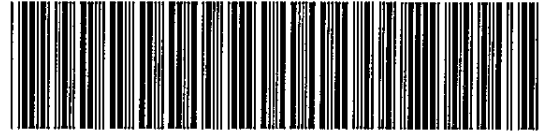
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 4:18

*Name Change
E
Amendment
01/28/03
DC*

ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW

CONCORDE CENTRE II • SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180

DADE (305) 682-1328
FAX (305) 682-0063

ADAM R. SCHIFFMAN

January 21, 2002

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: I.B.L. CORPORATION

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Enclosed also is my check in the amount of \$43.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles of Amendment to the undersigned, using the enclosed self-addressed, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk
encls.

RECEIVED
03 JAN 24 AM 11:26
DIVISION OF CORPORATIONS

ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW

CONCORDE CENTRE II • SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180

DADE (305) 682-1328

FAX (305) 682-0063

ADAM R. SCHIFFMAN

January 3, 2002

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: I.B.L. CORPORATION

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Enclosed also is my check in the amount of \$43.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles of Amendment to the undersigned, using the enclosed self-addressed, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk
encls.



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 15, 2003

ADAM R. SCHIFFMAN
CONCORDE CENTRE II, SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FL 33180

SUBJECT: I.B.L. CORPORATION
Ref. Number: S56101

We have received your document for I.B.L. CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 003A00002102

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I.B.L. CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 4:18

1. The name of the corporation is I.B.L. CORPORATION

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. 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:

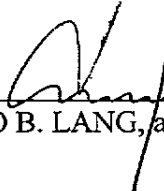
INGO B. LANG
3500 Island Boulevard, PH-1
Aventura, Florida 33180; and

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

INGO B. LANG
3500 Island Boulevard, PH-1
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 21st day of January, 2003.



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 21st day of January, 2003.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

 Adam R Schiffman
My Commission CC980853
Expires November 12, 2004