

**BIG DREAM REALTY CORP.**

12700 Biscayne Blvd, North Miami, FL 33161

Phone (305) 632-1500 Fax (305) 769-1710

P02000048471

July 17, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400006545964--2  
-07/22/02--01030--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To whom it may concern,

Big Dream Realty Corporation, a Florida Corporation, has added an Executive Vice-President to the company. Attached, you will find the form amending the articles of incorporation. Also, you will find the check for \$52.50 for filing fees, a certified copy, and a certificate of status. If you have any questions, you can contact us by phone at (305) 632-1500 or by mail at 12700 Biscayne Blvd, Suite 305, North Miami, FL 33161.

Sincerely,



Maria Cecilia Castano

Secretary

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02 JUL 22 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000048471  
300 Amend  
7-22-02  
\* Out Office  
\* Out Office

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**Big Dream Realty Corporation**

(present name)

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**P02000048471**

(Document Number of Corporation (If known))

*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)*

Amendment to: ARTICLE IV                      OFFICERS / DIRECTORS

ADD -- Ivo Gutierrez - Executive Vice-President 225 NE 123 ST, North Miami, FL 33161

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TALLAHASSEE, FLORIDA

**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:

THIRD: The date of each amendment's adoption: July 17, 2002

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 17 day of July, 2002

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Cecilia Castano  
(Typed or printed name)

Secretary / Incorporator  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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