

PD3000137645

(Requestor's Name)



Mr. Eric E. Matos
4103 Sparrow Ct
Lutz, FL 33558

(City/State/Zip/Phone #)

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(Business Entity Name)

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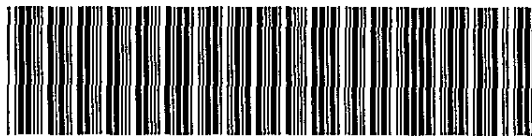
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04 SEP 24 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2004

THE AMERICAS HOME GROUP, INC.
% ERIC E. MATOS
4103 SPARROW COURT
TAMPA, FL 33558

SUBJECT: THE AMERICAS REALTY GROUP, INC.
Ref. Number: P03000137645

FILED
04 SEP 24 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE AMERICAS REALTY GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. ✓

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00054931

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

THE AMERICAS REALTY GROUP, INC.

FILED
04 SEP 24 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the shareholders of THE AMERICAS REALTY GROUP, INC. was held at the hour of 2:00 PM, on the day of September 3, 2004 of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Eric E. Matos
Margarita Matos

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

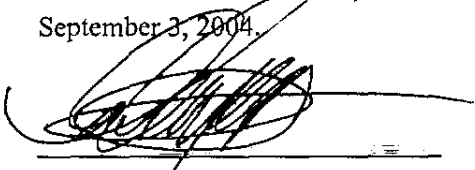
NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: To change:

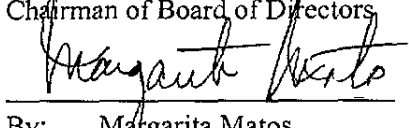
To change the Corporate name of Article I - Name

THE AMERICAS HOME GROUP, INC.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on September 3, 2004.


By: Eric E. Matos

Chairman of Board of Directors


By: Margarita Matos

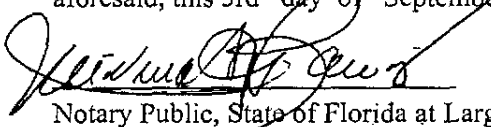
Secretary

State of Florida

County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ERIC E. MATOS and MARGARITA MATOS known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of September, 2004.


Notary Public, State of Florida at Large



Minerva F Ramos
My Commission DD062574
Expires October 3, 2005