

P02000048471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200012585972

03/06/03--01063--003 **52.50

FILED
03 MAR -6 PM 12:01
TALLAHASSEE, FLORIDA

Ps 3/12/03
Amend

BIG DREAM REALTY CORP.

12700 Biscayne Blvd, Suite 305, North Miami, FL 33181

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

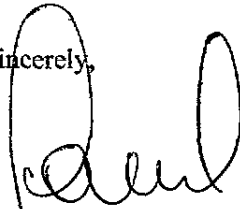
January 21, 2003

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

To whom it may concern,

Big Dream Realty Corporation, a Florida Corporation, has made a change to its articles of incorporation. 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 33181.

Sincerely,

A handwritten signature in black ink, appearing to read 'Maria Cecilia Castano', written over a vertical line that extends from the word 'Secretary' below.

Maria Cecilia Castano

Secretary

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAR -6 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big Dream Realty Corporation

(present name)

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 III SHARES

ADD -- 100% of the shares of stock are owned by Inmobiliaria Rentar Limitada, the parent company, with its address at Carrera 8va #20-67 Ste. 403, Pereira, Colombia

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: December 30, 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 30 day of December, 2002

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)