

P02000030080

E.C. REALTY NETWORK, INC.  
7061 Grand National Dr.  
Suite 126  
Orlando, FL 32819

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

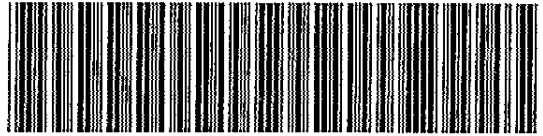
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~ENZO CARVALHO~~  
AUTHORIZATION BY PHONE TO  
Add title - Incorporator  
07-3-03  
D Connell

Office Use Only



800020971058

06/25/03--01057--013 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 25 PM 4: 27

Amendment  
07/03/03  
DC

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BARBELLO PROPERTIES, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P02000030080

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

ENIO CARVALHO  
(Name of person)

BARBELLO PROPERTIES, INC.  
(Name of firm/company)

7810 KINGSPONTE PARKWAY, SUITE 107  
(Address)

ORLANDO, FLORIDA, 32819  
(City/state and zip code)

For further information concerning this matter, please call:

ENIO CARVALHO at ( 407 ) 363-0154  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BARBELLO PROPERTIES, INC.

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(present name)

P02000030080

(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)*

ARTICLE II - PRINCIPAL OFFICE

The principal office for the corporation shall be:

BARBELLO PROPERTIES, INC.  
7810 KINGSPONTE PARKWAY, SUITE 107  
ORLANDO, FLORIDA, 32819

ARTICLE V - OFFICERS AND/OR DIRECTORS:

DR. FROILAN BARINAS, PRESIDENT/DIRECTOR  
7810 KINGSPONTE PARKWAY, SUITE 107, ORLANDO, FLORIDA, 32819

DR. ANDRES BELLO, TREASURER/DIRECTOR  
7810 KINGSPONTE PARKWAY, SUITE 107, ORLANDO, FLORIDA, 32819

ADD: ENIO CARVALHO, SECRETARY/DIRECTOR  
7810 KINGSPONTE PARKWAY, SUITE 107, ORLANDO, FLORIDA, 32819

**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:

FILED OF STATE  
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2003 JUN 25 PM 4: 27

**THIRD:** The date of each amendment's adoption: 6/23/2003

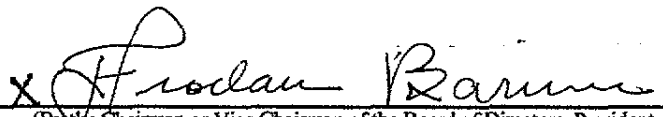
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 23rd day of JUNE, 2003

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)

**DR. FROILAN BARINAS**

(Typed or printed name)

**PRESIDENT / INCORPORATOR**

(Title)