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FROMBERG, PERLOW & KORNIK, P.A. Attorneys at Law f 18901 NE 29th Avenue, Suite 100 Aventura, Florida 33180

Jeffrey M. Perlow

Telephone: (305) 933-2000

Telefax: (305) 936-0101

April 29, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: MAURICE PERLOW REALTY, INC.

Document No. F61633

Gentlemen:

Enclosed is First Amendment to Articles of Incorporation of Maurice Perlow Realty, Inc., together with check in the sum of \$42.75 for filing fee and a certified copy. A stamped self-addressed envelope is enclosed for return of the certified copy.

Very truly yours

Jeffrey M. Perlow

JMP:sj Enclosure

FIRST AMENDMENT TO

ARTICLES OF INCORPORATION



OF

MAURICE PERLOW REALTY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST:

The name of the corporation is hereby changed to JEMS REAL ESTATE,

INC.

SECOND:

The date of this Amendment is January 1, 2004.

THIRD:

These Articles of Amendment were adopted by the Board of Directors and

Shareholders by joint unanimous written consent dated January 1, 2004.

EXECUTED this 1st day of JANUARY, 2004.

JEFFREY M. PERLOW, Secretary-Treasurer

Prepared by: Jeffrey M. Perlow, Esq.

18901 N. E. 29th Avenue, Suite 100

Aventura, Florida 33180 Florida Bar No. 206725