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PICK-UP WAIT MAIL

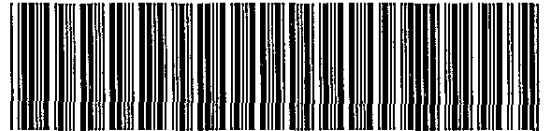
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03 JAN 29 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Amend + N/C

T BROWN FEB - 3 2003

CMJ Group, P.A.
3905 Alton Road
Miami Beach, Florida 33140

January 28, 2003

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Secretary of State

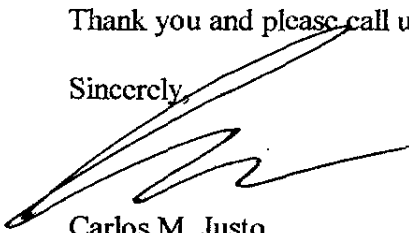
Re: Articles of Amendment CMJ Group P.A.

Dear Secretary of State:

Enclosed for immediate filing are the Articles of Amendment to the Articles of Incorporation of CMJ Group Co., as well as a check in the amount of \$43.75 for the filing fee and one certified copy.

Thank you and please call us at 305.858.5110 with any questions.

Sincerely,



Carlos M. Justo
President

Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CMJ GROUP CO.**

FILED
03 JAN 29 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, CMJ Group, P.A., a Florida Corporation hereby adopts the following amendment to its Articles of Incorporation:

NAME OF CORPORATION

The name of this corporation shall be changed to

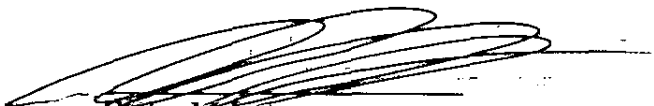
CMJ Group, P.A.

PURPOSE OF CORPORATION

The purpose of this corporation is to be a professional organization and to engage in the practice of Real Estate Sales in the State of Florida for pecuniary profit.

The foregoing amendments to the Articles of Incorporation of the Corporation were adopted at a special meeting of all of the shareholders held on October 1, 2002, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act: consequently, the number of shares cast in favor of this amendment was sufficient for its approval.

Date: January 27, 2003


Carlos M. Justo
As President