

Division of Corporations

P00000000748

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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TALLAHASSEE, FLORIDA

Att: Susan

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**E & E REALTY CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend  
JPM  
4/6/04

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Corporate Filing

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 31, 2004

E & E REALTY CORPORATION  
10876 SW 24TH TERRACE  
MIAMI, FL 33165

SUBJECT: E & E REALTY CORPORATION  
REF: P00000007489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There is no provision to file Restatement of Articles of Amendment. You may file Articles of Amendment, or you may consider filing Restated Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E & E REALTY CORPORATION, a Florida corporation  
12720 S.W. 27th Street, Miami, Florida 33165  
Charter No. P00000007689

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
ADOPTED ON MARCH 1, 2002


Pursuant to the provisions of Section 807.1008 Florida Statutes, this Florida for profit corporation re-states and re-adopts amendment dated March 1, 2002 enacted by the authority of the sole stockholder of the corporation, sole director and absolute legal and beneficial owner of 100% of the stock of the corporation, MARIO CURBELO, as follows:

The corporation confirms the resignation of JOSE A. LOSA, Senior, as Registered Agent, Director and Officer of the corporation pursuant to that certain RESIGNATION OF CORPORATE REGISTERED AGENT and RESIGNATION OF CORPORATE DIRECTOR/OFFICER executed by JOSE A. LOSA, Senior on March 1, 2002, delivered to and accepted by the corporation, filed with the Offices of the Secretary of State on March 2, 2002 and re-filed on May 24, 2002.

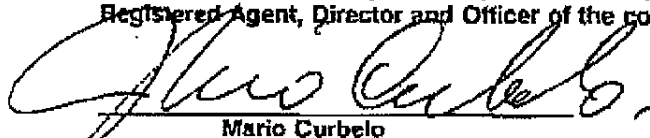
The corporation confirms the appointment of CESAR R. CAMACHO, 240 East Flagler Street, Miami, Florida 33131, as Registered Agent for the corporation, effective March 2, 2002.

Cesar R. Camacho confirms that, having been appointed to act as registered agent for the foregoing corporation, he accepted the appointment of registered agent at 240 East Flagler Street, Miami, Florida and agreed to act in this capacity. He further confirms that he agrees to comply with the provisions of the statutes relating to the proper and complete performance of his duties and that he is familiar with and continues to accept the obligations of his position as a registered agent.

Cesar R. Camacho, Incorporator, confirms that all incorporation rights to and for E&E Realty Corporation were assigned exclusively to Mario Curbelo, in May/April 2001.

  
Cesar R. Camacho  
240 East Flagler Street  
Miami, Florida 33131  
(305) 374-3811 (305) 374-3624

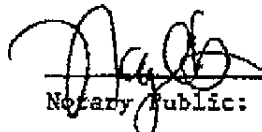
Under penalties of perjury I, MARIO CURBELO, state that I am the sole stockholder of the E&E REALTY INC., a Florida corporation, whose post office address is 12720 S.W. 27th Street, Miami, Florida 33165, Charter No. P00000007489, and that I confirm and readopt the amendment taken on March 2, 2002 whereby the corporation accepted the resignation of JOSE A. LOSA, Senior as Registered Agent, Director and Officer of the corporation.

  
Mario Curbelo

12720 S.W. 27th Street, Miami, Florida 33165

Sworn to and subscribed before me in the City of Miami, County and State  
aforesaid on this March 29, 2004.

Notary Public Stamp

  
Notary Public: Nancy Otero

