Florida Department of State

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To:

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Account Name

: RUIZ & CO., INC.

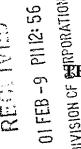
Account Number : 110116001462

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BASIC AMENDMENT
EERRA MANAGEMENT & REAL ESTATE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TERRA MANAGEMENT & REAL ESTATE SERVICES, INC. Document # P00000024486

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 I

NAME

Delete: TERRA MANAGEMENT & REAL ESTATE SERVICES, INC. Add: TERRA ASSOCIATION MANAGEMENT SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE. FLORID

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Prepared by: Ruiz & Co.,Inc. 1665 W. 68 St. Ste# 206 Hialeah, Fl 33014

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THIRD: The date of each amendment's adoption: February 8, 2001 FOURTH: Adoption of Amendment(s) (Check One)

 \underline{X} The amendment(s) was/were approved by the shareholders. The number of votes as 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 8th day of February 2001.

Teresa L. Llauger President

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