

PO0000047913

829 NE 79 Street
Miami FL 33138

City/State/Zip

Phone #

Office Use Only

Richard Pleban

), (if known):

305 758-2823

#)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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-07/07/00-01091--003
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4.

(Corporation Name)

(Document #)

Walk in

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Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

09 JUL -7 PM 4:28
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend PO0000047913
3PT
7-7-00

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Upper East Side Realty Inc.

(present name)

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 VIII

The names and post office addresses of the corporation, who, subject to the provisions of these articles of incorporation, the by-laws and the laws of the State of Florida existence, or until their successors are elected and shall have qualified, are as follows

President : Richard D. Kendle
829 NE 79 st

Secretary : Jorge A. Alvarez Jr.
829 NE 79 street
Miami FL 33138

Vice President: J. Lyle Sackie
829 NE 79 street
Miami FL 33138

Treasurer : Richard E. Pleban
829 NE 79 street
Miami FL 33138

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:

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THIRD: The date of each amendment's adoption: 7/5/2000

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 5th day of July, 2000

Signature

Richard D. Kendle

(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)

Richard D. Kendle

Typed or printed name

President

Title

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