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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE NOV 30 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DYNASTY MIAMI CORPORATION

FILED
00 NOV 30 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

F I R S T: Amendment(s) adopted:(indicated articles number(s) being amended, added Or deleted)

ARTICLES OF AMENDMENT: ARTICLE VIII: OFFICERS/OWNER SHARES

WILL READ AS FOLLOWS:	VICTOR M. FRANCO 6923 N.W. 77 AVE. MIAMI FL. 33166	PRESIDENT	25% SHARES
	ALVARO FIGUEROA 6923 N.W. 77 AVE. MIAMI FL. 33166	VICEPRESIDENT	00% SHARES
	ALVARO GARIBELLO 6923 N.W. 77 AVE. MIAMI FL. 33166	SECRETARY	25% SHARES
	WILLIAN DIAZ 6923 N.W. 77 AVE. MIAMI FL. 33166	TREASURER	25% SHARES
	STERLING VILLAS CORP. 6923 N.W. 77 AVE. MIAMI FL. 33166	N/A	25% SHARES

S E C O N D : 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:

T H I R D: The date of each amendment's adoption: 11/14/00

F O U R T H: Adoption of amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder was not required.

_____ 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 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 group entitled to vote separately on the amendment(s))

The numbers of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 14 day of NOVEMBER, 2000

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY

Signature



(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

ALVARO FIGUEROA
Typed or printer name

PRESIDENT
Title