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BASIC AMENDMENT

DANTO REALTY GROUP, CORP.

Certificate of Status	0
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Amendment

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08-15-00
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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DANTO REALTY GROUP, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Caleb Espinoza
8025 NW 41st Court
Sunrise, FL 33351
President/ Vice President

Howard W Fink
5975 NW 72nd Court
Parkland, FL 33067
Secretary

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The date of adoption of this amendment was the 11th day of August, 2000.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Caleb Espinoza/ DIRECTOR

8-11-00
Date