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Michael P. Striar  
Attorney at Law

October 13, 2000

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HOLLYWOOD, FLORIDA 33021

AREA CODE 954  
TELEPHONE 966-0003  
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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Lana Realty Corporation  
Nicole Mortgage Corporation

100003426391--2  
-10/16/00--01124--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed herein please find Articles of Amendment to Articles of Incorporation of Lana Realty Corporation and Articles of Amendment to Articles of Incorporation of Nicole Mortgage Corporation along with my checks numbered 8985 and 8986 each in the amount of \$35.00.

Please file the Amendments in the appropriate files.

Very truly yours,

  
Michael P. Striar

MPS/lp  
Enclosures

FILED  
00 OCT 16 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Michael Striar GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT rem word initial  
& add File Director  
DATE 10/18/00  
DOC. ac

ac 10/19  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NICOLE MORTGAGE CORPORATION

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 adopted: Article VII is hereby amended as follows: the \_\_\_\_\_ board of directors shall consist of a total of two persons and the name and address of the persons who are to serve as the \_\_\_\_\_ directors and officers are:

President/Director—Lucas Ramirez, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

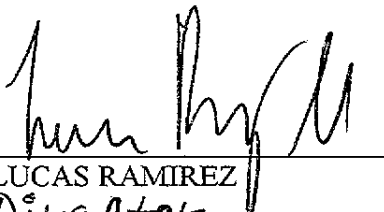
Vice President/Director—Andres Uribe, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

Secretary—Elizabeth Camp, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

SECOND: The date of the amendment's adoption is October 3, 2000.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
LUCAS RAMIREZ  
Director

**FILED**  
00 OCT 16 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA