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Michael P. Striar
Attorney at Law

August 24, 2000

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Lana Realty Corporation
Nicole Mortgage Corporation

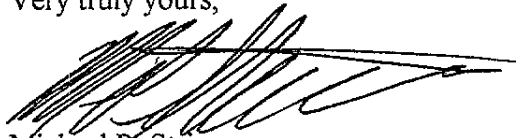
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*****35.00 *****35.00

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 8939 and 8940 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 AUG 29 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS SEP 12 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LANA REALTY CORPORATION

FILED
00 AUG 29 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 initial board of directors shall consist of a total of four persons and the name and address of the persons who are to serve as the initial directors are:

President/Director–Nicole Karron, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

Secretary/Director–Lucas Ramierez, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

Director: Andres Uribe, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

Director: Adam Karron, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

SECOND: The date of the amendment's adoption is August 23, 2000.

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

Signed this 24 day of August, 2000.

Nicole Karron
NICOLE KARRON - Director