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

1. GOLD INVESTMENT REALTY SERVICES, INC.  
(Corporation Name) (Document #) *Amended*

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

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AMENDMENTS	
<input 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	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

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OCT 31 PM 2:19  
TALLAHASSEE, FLORIDA

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OCT 31 AM 10:37  
TALLAHASSEE, FLORIDA

Examiner's Initials

*TRR*

10/31/00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

**GOLD INVESTMENT REALTY SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

**Article VI - OFFICERS**

The board of Director(s) have accepted a new corporate officer as follows:

**KATHERINE SUAREZ as PRESIDENT, DIRECTOR**  
**JOSE ARRASCAETA as VICE-PRESIDENT, DIRECTOR**  
**JAVIER VANEGAS as DIRECTOR**

The board of Director(s) have deleted a corporate officer as follows

**LUIS AGUILAR deleted as VICE-PRESIDENT, DIRECTOR**

SECOND: The amendment was adopted this September, 18, 2000 by the board of directors without shareholder action and shareholder action was not required.

Signed this 27 day of October, 2000.

By   
KATHERINE SUAREZ - President/Director

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

\_\_\_\_\_  
(REGISTERED AGENT)

\_\_\_\_\_  
(DATE)

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00 OCT 31 PM 2:12  
SECRETARY OF STATE  
PALM BEACH, FLORIDA