

P000000091861

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Amend

FILED
04 NOV - 8 PM 3 20

Interamerican Real Property Sales, Inc.
6210 North Federal Hwy
Fort Lauderdale, Fl. 33308
Telephone (954) 677-0787

October 11, 2004

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

Re: INTERAMERICAN REAL PROPERTY SALES, INC.
DOC: P00000091861
FEIN: # 65-1070246

Dear Sir:


Enclosed for filing are an original and a copy of the Articles of Amendment to Articles of Incorporation of the referenced Corporation. Also enclosed is a check for the amount of \$45.00 as a payment for the followings:

a) Filing fee	}	\$ 45.00
b) Certificate of Status		
c) Certified copy of Amendment		

Please return the certified copy of the Amendment to Articles of Incorporation to me as soon as possible. They have already been filed.

Thank you for your assistance and cooperation.

Very truly yours,


Luis Jose Vicentini
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
INTERAMERICAN REAL PROPERTY SALES, INC.**

FILED
04 NOV -8 PM 3:22
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA


LUIS JOSE VICENTINI, President of **INTERAMERICAN REAL PROPERTY SALES, INC.**, a Florida Corporation, whose registered office is located at: 6210 N Federal Highway Fort Lauderdale Fl.33308-1904. Certifies pursuant to the provisions of section 607.1006, Florida Statutes. This Florida profit Corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted. **RESIGNATION:**

Mrs. Magda L. Robles located at: 10021 Pines Blvd Suite C-101 Pembroke Pines, FL.33024 rescinded to the title of Vice President of this Corporation.

SECOND: The date of this amendment adoption was: April twelve (12), 2004 by the shareholders.

Signed this twelve (12) days of April, 2004.


LUIS JOSE VICENTINI
As of President