

P00000091861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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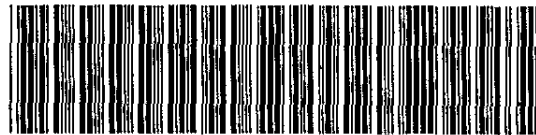
(Business Entity Name)

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FILE
STATE TARIFF
DIVISION OF CORPORATION
2004 NOV 19 PM 12:08

Amendment
HFO
11-30-04



November 15, 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/Madam:


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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 NOV 19 PM 12:08

LUIS JOSE VICENTINI, President of INTERAMERICAN REAL PROPERTY SALES, INC., a Florida Corporation, whose registered office is located at: 6210 North Federal Hwy, Fort Lauderdale FL.33308. 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:

SECOND: DESIGNATION.

Ms. Isabel Martinez, located at: 1820 N. Corporate Lakes Blvd, Suite 207 - Weston, Fl. 33026, assumes that the title of Vice President of this Corporation.

THIRD: The date of this amendment adoption was: November five (5),2004 and was approved by the shareholders.

Signed this five (5) days of November,2004.


LUIS JOSE VICENTINI
As of President