

P000000091861

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(Address)

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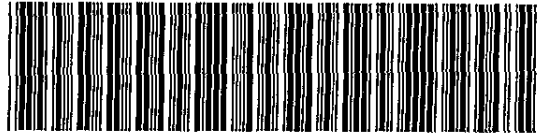
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV -3 PM 1:24

Amendment
HFS
11-6-2003

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

October 17, 2003

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

2003 NOV -3 PM 1:24

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

LUIS JOSE VICENTINI, President of INTERAMERICAN REAL PROPERTY SALES, INC., a Florida Corporation, whose registered office is located at: 5300 NW 33RD Avenue Suite 119, Fort Lauderdale FL. 33309. 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:

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The Principal office and mailing address of the corporation has been changed for:

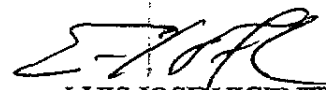
6210 North Federal Hwy
Fort Lauderdale, FL. 33308

SECOND: RESIGNATION

Mr. Raphael Rucci rescinded to the title of Vice President of this Corporation and that Ms. Magda L. Robles located at: 10021 Pines Blvd Suite C-101 Pembroke Pines, FL. 33024, assumes that the title of Vice President of this Corporation.

THIRD: The date of this amendment adoption was: October seventeenth (17), 2003 by the shareholders.

Signed this seventeenth (17) days of October 2003.


LUIS JOSE VICENTINI
As of President