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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TRANS-TERRA REALTY INVESTMENTS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
TRANS-TERRA REALTY INVESTMENTS, CORP.**

FILED
01 MAY 25 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The following provisions of the Articles of Incorporation (the "Articles") of TRANS-TERRA REALTY INVESTMENTS, CORP., a Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee on _____, under document number _____, be and they are hereby amended in the following particulars:


Article VII, is hereby amended to read as follows:

The name and street address of the Director of the company is: MANUEL SALAS, 770 Ponce de Leon Blvd., Suite 222, Coral Gables, Florida 33134.

SECOND: The foregoing amendment was adopted by the Stockholders and Directors of the corporation on May 22, 2001.

THIRD: The number of votes cast for the Amendment by the Shareholders and Directors was sufficient for approval.

IN WITNESS WHEREOF the undersigned as President and Secretary of this corporation have executed these Articles of Amendment this 22nd day of May, 2001 and further certify that the Articles of Amendment is being filed with the Secretary of State of the State of Florida in accordance with Section 607 of the Florida Statutes.


MANUEL SALAS, President

JESUS SALAS, Vice-President/Secretary

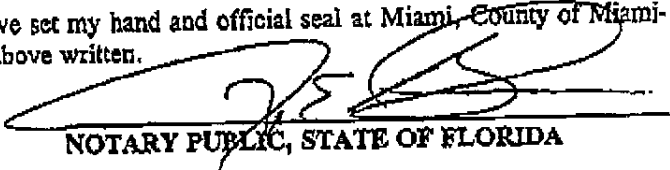
STATE OF FLORIDA

9 COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on the 24 day of May, 2001, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments, MANUEL SALAS and JESUS SALAS, President and Vice-President/Secretary of the Corporation, to me well known and known to me to be the persons who executed the foregoing Articles of Amendment, and acknowledged that they signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, County of Miami-Dade, State of Florida, the day and year above written.

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NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:
JORGE E. BLANCO, ESQ.
1401 Ponce de Leon Blvd. Ste. 202
Coral Gables, Florida 33134
Telephone No.: (305) 444-0044
Florida Bar No.: 197807

