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

1. MASTER INTERNATIONAL
(Corporation Name) (Document #)
2. REALTY, INC
(Corporation Name) (Document #)
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
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	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
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	Reinstatement
	Trademark
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Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MASTER INTERNATIONAL REALTY, INC.

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PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION :

FIRST

Amendment adopted:

Article II:

The principal place of business and mailing address of the Corporation will be: 16830 Collins Ave., Sunny Isles, FL 33160.

Article VII:

The name and addresses of the new Board of Directors will be:

Haroldo S. Silva, President
7000 Island Blvd. # 1401, Aventura, FL 33160

Manuel J. Goberna
13441 SW 53 Street, Miami, FL 33174

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment if self, is as follow :

THIRD

HS

The date of each amendment's adoption: February 9, 2004.

FORTH

Adoptions amendments :

_____ The amendment (s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

__x__ The amendment(s) was/were approved by the shareholders, the number of votes cast for the amendment(s) was/were sufficient for the approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval by

___________.
(voting group)

Signed this February 9, 2004.

By ______________________

Typed or printed name : Haroldo S. Silva
Title : President.