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[ ] Reply to [X]

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January 15, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/19/01--01065--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Barros Realty Investments, Inc.  
Amendment to Articles of Incorporation

Dear Sir/Madam:

Relative to the above referenced corporation, please find enclosed the original and one (1) copy of the Articles of Amendment to Articles of Incorporation, previously filed with your office on January 5, 2001, along with a check for \$35.00 to cover filing fees.

Please forward proof of filing of the Amendments to the Boca Raton address listed above, to my attention.

Should you have any questions, please call me at (561) 391-4498.

Sincerely,

Jill Newman  
Jill Newman

Amend  
1-25-01  
PBT

FILED  
JAN 19 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Encl.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BARROS REALTY INVESTMENTS, INC.

FILED  
01 JAN 19 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI. of the original Articles of Incorporation is amended as follows:

The corporation shall have one (1) officer, being that of President, Treasurer and Secretary. The names of each officer is as follows:

Suzan Barros  
President, Secretary, and Treasurer  
19722 Black Olive Lane  
Boca Raton, Florida 33498

ARTICLE VII. of the original Articles of Incorporation is amended as follows:

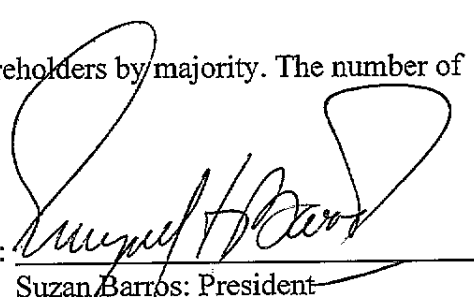
The number of shares that the corporation shall be authorized to have is One Hundred (100) which have been issued to the following persons in the following manner:

Suzan Barros  
Shares: 100

SECOND: The date of each amendment's adoption: 01/15/2001.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders by majority. The number of votes cast for the amendments was sufficient for approval.

Signed this 15<sup>th</sup> day of January, 2001 Signature:   
Suzan Barros: President