

P01000003808

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

500004620015--5  
-10/02/01--01030--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. INTERNATIONAL REALTY & PARTNERS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

FILED  
2001 OCT -2 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.  
C. Coulliette  
OCT 02 2001

RECEIVED  
01 OCT -2 AM 11:02  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE  
REGISTRATION

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607,1006,FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES  
TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

*INTERNATIONAL REALTY & PARTNERS, INC.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

*BANKERS INTERNATIONAL REALTY CORPORATION*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 28 DAY OF  
SEPTEMBER 2001. THE CORPORATION HAS ONLY ONE GROUP OF  
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.  
THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR  
APPROVAL.

*International Realty & Partners*

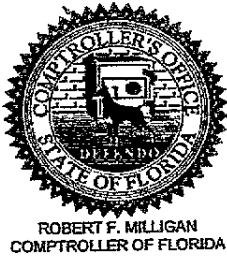
CORPORATION NAME

*[Signature]*

SIGNATURE AND TITLE *Vice president*

*HERNANDO FORERO*

PRINT NAME



**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
**STATE OF FLORIDA**  
TALLAHASSEE  
32399-0350

September 25, 2001

Mr. Hernando Forero  
International Realty & Partners  
1110 Brickell Avenue  
Suite 806  
Miami, FL 33131

Dear Mr. Forero:

Re: "Bankers International Realty Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Hager  
Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records  
Division of Corporations, Secretary of State's Office