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MIAMI FLA 33130

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*Amend
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AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
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 Other

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2001

MAGIC CITY REALTORS, INC.
821 SW 8TH AVNEUE
MIAMI, FL 33130

SUBJECT: MAGIC CITY REALTORS, INC.
Ref. Number: P01000007310

We have received your document for MAGIC CITY REALTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 001A00042556

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUL 16 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGIC CITY REALTORS, INC.

MAGIC CITY REALTORS, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CORRECTIONS SHOULD BE MADE AS FOLLOWS:

MIRIAM CAMP - PRESIDENT, VICE-PRES. SECRETARY & TREASURER

BERNA RUIZ - 50% STOCKHOLDER

ESPERANZA ARANGUEN - 50% STOCKHOLDER

NO OTHER CHANGES AT THIS TIME.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: MAY 10TH, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group 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"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10TH day of MAY, 2001

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ESPERANZA ARANGUEN
STOCK HOLDER

GEMMA RUIZ
STOCK HOLDER

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title