P01000007310

MCL 8VI SW 8ALE MIAMI PLA 33130

01 JUL 16 PM 2: 03

TALLAHASSEE, FLORIDA

Office Use Only

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

1		
(Corporation Name)	(Document #)	9000044782291 -07/16/0101121001 *****35.00 *****35.00
(Corporation Name)	(Document #)	
3(Corporation Name)	(Document #)	gaad on the state of the state
4(Corporation Name)	(Document #)	in the second se
Walk in Pick up time Mail out Will wait NEW FILINGS Profit	Photocopy AMENDMENTS Amendment Resignation of R.A Change of Register Dissolution/Withdr Merger	red Agent
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QU Foreign Limited Partnership Reinstatement Trademark Other	. - :
CR2E031(7/97)		Examiner's Initials



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):

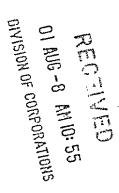
The name and title of the person signing the document must be noted beneath or opposite the signature.

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



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 01 JUL 16 PM 2: 03

MAGIC CM/ NEALADIS, TAC.

TALLAHASSEE, FLORIDA

190 6 1 Mars 5.

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)

COMPECTIONS SHOULD BE MADE AS FOLIXUS:

MILIAM CORP - PRESIDENT, VICE-PRES. JECKERAMY + TOWNSMORE

GEMA KUIZ - 60% STOLCHOLDEN

ESKRANZA FRANK-MEN - 50% STOCK HOLDEN

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:

IMIRD: 1	The date of each amendment's adoption:		
OURTH:	Adoption of Amendment(s) (CHECK ONE)		
Ä	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		
_			
	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.		
	•		
The service of	Signed this 1014 day of May		
· · · · · · · · · · · · · · · · · · ·	, wi		
Signature	All - spock town Suna Ruis -		
	the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
	STOCK HOLDER OR STOCK HOLDER OR		
	(By a director if adopted by the directors)		
	(25) it director if adopted by the directors)		
	OR CONTRACTOR OF THE CONTRACTO		
	(By an incorporator if adopted by the incorporators)		
	Typed or printed name		
-	Title		
	rice		
. ·			
	The first of VIA Theory of A Total Constitution of the Constitutio		