

PO1000027091

Lodeiro Associates PA
10300 SUNSET DR. STE 360
MIAMI, FL 33173-3020
305-279-9320
FAX 305-279-6995

August 21, 2001

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

Gentlemen:

700004555677--9
-08/24/01--01074--007
*****35.00 *****35.00

We are enclosing the Articles of Amendment of Articles of Incorporation of Miami Florida Realty Inc. together with a check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

FILED
01 AUG 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 29 2001

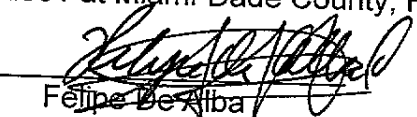
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
MIAMI FLORIDA REALTY INC.

FILED
01 AUG 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, directors of Miami Florida Realty Inc., organized under the laws of the State of Florida, hereby certify:

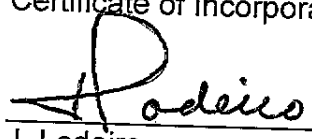
1. The name of the corporation is Miami Florida Realty Inc.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on March 15th, 2001
3. document number P01000027091
4. That articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. To accept the resignation of Luis F. DeZubiria as Director and President of Miami Florida Realty Inc.
 - B. To accept the nomination of Felipe De Alba as new Director and President.
 - C. That the above amendments were adopted and approved unanimously by the director and shareholders of this corporation at a joint meeting of the directors and shareholders which was sufficient for approval, held on August 20th, 2001

IN WITNESS WHEREOF, I have signed this Certificate this 20th. day of August, 2001 at Miami-Dade County, Florida


Felipe De Alba
Director/President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that in Miami-Dade County, Florida, on this 20th.. day of August 2001, personally appeared Felipe De Alba, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that he subscribed to said Amendment of the aforesaid Certificate of Incorporation.


J. Lodeiro
Notary Public
State of Florida at Large

