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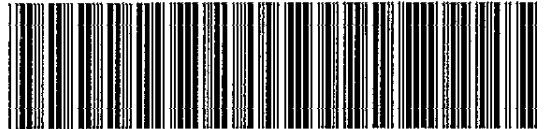


Certificates of Status



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03 MAR -3 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR - 7 2003

N/C

LAW OFFICES
GELB & SPATZ

3400 SOUTHWEST, THIRD AVENUE
MIAMI, FLORIDA 33145

MONROE GELB
CARL A. SPATZ

MIAMI (305) 856-0233
BROWARD 1 (888) 698-8483
FAX NO. (305) 856-9116

February 26, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amendment to Articles of Incorporation
of South Florida Property Investors Corp.

Dear Sir or Madam:

Please find enclosed herewith an original and a copy of an Amendment to the Articles of Incorporation of the captioned corporation, changing its name.

I also enclose a check made payable to the Division of Corporations in the sum of \$52.50 for the following:

Filing Fee for Amendment	\$35.00
Certified copy of Certificate As to name change	\$ 8.75
Certificate of Statute showing Name change	<u>\$ 8.75</u>
TOTAL	\$52.50

Please return to the undersigned a certified copy of the Amendment and a certificate as to the name change.

Very truly yours,

GELB & SPATZ

BY: 

Carl A. Spatz

CAS/bd

ARTICLES OF AMENDMENT

OF

SOUTH FLORIDA PROPERTY INVESTORS CORP.

FILED
03 MAR -3 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of SOUTH FLORIDA PROPERTY INVESTORS CORP., is hereby amended to read:

ARTICLE I

The name of the corporation shall be:

S.F.P.I. CORP.

2. The foregoing Amendment was adopted by the shareholders and Directors on January 10, 2003.

IN WITNESS WHEREOF, the undersigned President/Secretary and Treasurer of this corporation who also comprise all of the Directors and all of the Stockholders this 21st day of February, 2003.

SOUTH FLORIDA PROPERTY INVESTORS CORP

(CORPORATE SEAL)

BY: 

ROBERT HASSAN, President/Secretary
Director and Stockholder

Attest: 

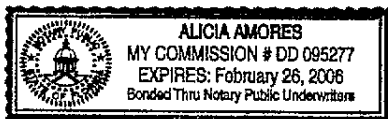
Ramon Velez
Treasurer, Director and Stockholder

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT HASSAN and RAMON VELEZ as President/Secretary and Treasurer respectively of South Florida Property Investors Corp, respectively who also comprise all of the Stockholders and Directors of said corporation, to me known to be the persons described in and who executed the same for the purposes therein stated.

_____✓_____ Personally known
_____ Exhibited their drivers licenses as identification

WITNESS my hand and official seal in the County and State last aforesaid, this 21
day of February, 2003.





NOTARY PUBLIC, STATE OF FLORIDA

My commission Expires:

ALICIA AMORES
Printed Name of Notary