

P01000079219

October 11, 2001

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

William J. Donnelly
A Buyer's Choice
Realty Investment, Inc.
133 Giralda Avenue
Coral Gables, FL 33134

Ref: Document # P01000079219

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-10/19/01--01036--005
*****35.00 *****35.00

Dear Sir:

Recently we filed for and were issued a Corporation in the State of Florida
See enclosed copy of Corporation registration.

There are two items that need correction and they are as follows:

Item #1.

Enclosed you will find a resignation letter, duly signed and on record, of one of the
Directors. Also, enclosed a check in the amount of \$35.00 for the filing fee.

Item #2

The following address needs to be added to the records to reflect that our
Corporation is doing business from:

A Buyer's Choice Realty Investment, Inc.
133 Giralda Avenue
Coral Gables, FL 33134
(305) 443-6161

Second address which is already on file:

William J. Donnelly (Registered agent).
127 Salamanca Avenue
Coral Gables, FL 33134

Thank you for your attention to this matter.

Regards,

William J. Donnelly
William J. Donnelly
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 19 AM 8:56

Change Corp
mailing Address

OD/BCO
10/25/01
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 19 AM 8:54

OFFICER / DIRECTOR RESIGNATION

I, BRAULIO A. PENA, hereby resign as DIRECTOR
(Title)

of A BUYER'S CHOICE REALTY INVESTMENT, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Braulio A. Pena 10/11/01.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**