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BASIC AMENDMENT

PREFORECLOSURES, U.S.A., INC.

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

PREFORECLOSURES, U.S.A., INC.

Authority to Act

PREFORECLOSURES, U.S.A., INC., a Florida corporation (the "Corporation"), under its corporate seal and through its duly appointed directors and officers, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and passed by Humberto Jaen, being the sole director and shareholder of the Corporation, in accordance with Chapters 607, Florida Statutes, as evidenced by his signature herein.

ARTICLE II

The name of the Corporation shall henceforth be **CONSTRUCTION & REALTY CORPORATION**

This amendment was approved by the unanimous vote of the shareholders and directors of the Corporation present at a special meeting of directors and shareholders held March 4, 2004. Shareholders owning in excess of the minimum percentage interests required by the Corporation's Bylaws and Articles of Incorporation to bind, obligate, and make this Amendment an act of the Corporation were present and voted at the special meeting.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed by the President of the Corporation, and directors and shareholders owning stock and voting rights being in excess of the minimum percentage interests required by the Corporation's Bylaws and Articles of Incorporation to bind, obligate, and make this Amendment an act of the Corporation.

Executed this 5th day of March, 2004.



Humberto Jaen, President, Director, and Shareholder

Prepared By:
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