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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GRANDEUR REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

08/14/03

DC

③

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRANDEUR REALTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendments adopted:

ARTICLE EIGHT: add two additional directors to wit:

EDUARDO L. DOMINGUEZ
15880 SW 104th Terrace
Miami, Florida 33196

GEORGE A. FIAD
7401 SW 70th Terrace
Miami, Florida 33143

ARTICLE EIGHT: resignation/removal of director to wit:

DENNIS PEREZ
824 Surfside Blvd.
Surfside, Florida 33154

ARTICLE EIGHT: assignment of a new president to wit:

ABEL I. BATISTA
8180 SW 135th Street
Miami, Florida 33156

SECOND: The amendments provide for no change in the issued shares and/or provisions of the corporation.

THIRD: The date of the amendment's adoption is August 1, 2003.

FOURTH: Adoption of Amendment - The Amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

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IN WITNESS WHEREOF, I have subscribed my name this 1st day of August, 2003.

Abel Batista, Incorporator and President

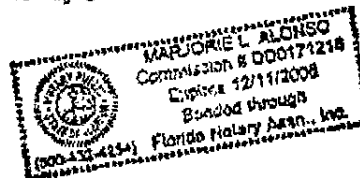
STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Abel Batista, who is personally known to me, and certifies the above is true and accurate.

Dated on this 1st day of August, 2003.

Marjorie L. Alonso
Notary Public State of Florida

My Commission Expires:



Prepared by:
Dominick Sanchez
Fla. Bar No. 0162035
4211 N.W. 2nd Terrace
Miami, Florida 33126

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