701000107949

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09/08/03--01019--019 **52.50



AMEND / 12 =

BMB REAL ESTATE SERVICES, INC. PO BOX 770 573 ORLANDO, FL 32877 407-832-2012

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Attached is check number 1175 in the amount of \$52.50 covering the following Items for the article of amendment:

Filing fee for the article amendment	\$35.00
Certified copy of the amendment	8.50
Certificate of status	8.75

Total \$52.50

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

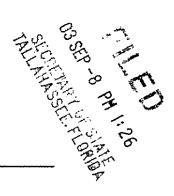
Blanky M. Bradshaw

President

BMB Real Estate Services, Inc.

Enclosures: (1)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BMB REAL ESTATE SERVICES, INC.

(present name)

PO 1000107949

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTIVE VII - BEING AMMENDED TO INCLUDE A NEW DIRECTOR FOR BMB REAL ESTATE SERVICES, INC.

TITLE - BROKER OF RECORD

NAME - JUAN BERRIOS

MAILING ADDRESS: PO BOX 770573, ORLANDO, FL 32877

THE PRINCIPAL PLACE OF BUSINESS ADDRESS: 2600 GOLD DUST CIRCLE, KISSIMMEE, FL 34744

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NO SHARES WILL BE ISSUED TO THIS DIRECTOR.

THIRD:	The date of each amendment's adoption: September 3, 2003
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
· •	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
Z	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 4 day of SEPTEMBER 2003
Signature_	5A
/ /	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	BLANKY M. BRADSHAW
	(Typed or printed name)
	PRESIDENT / DIRECTOR
	(Title)