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ACCOUNT NO. : 072100000032
REFERENCE : 412866 7117105
AUTHORIZATION : *Patricia Piguto*
COST LIMIT : \$ 35.00

FILED
2002 FEB 25 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 25, 2002

ORDER TIME : 10:56 AM

ORDER NO. : 412866-005

CUSTOMER NO: 7117105

900005000539--7

CUSTOMER: Robert Rodriguez, Esq
Rodriguez & Quincoces, P.a.
Suite 1035
2121 Ponce De Leon Blvd.
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: PROPERTY REAL ESTATE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

C. Coulliette FEB 25 2002

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS:

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Property Real Estate, Inc.**

FILED
2002 FEB 25 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: Amendment adopted: Article I is amended:

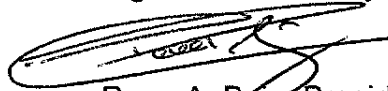
Effective from February 22nd 2002 the address of the corporation shall be:

9600 S.W. 8th Street, Suite 24, Miami, Florida 33174

Second: This amendment was adopted by the shareholders, officers and directors on February 22nd 2002.

Third: The amendment was approved by the shareholders by casting a vote for the amendment; the votes were sufficient for approval of amending the articles.

Signed this 22nd day of February, 2002.



Rene A. Puig, President

State of Florida
County of Miami-Dade

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared

Rene A. Puig

to me known to be the person(s) described in and who executed the foregoing Articles of Amendment and he/she/they acknowledged before me that he/she/they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 22nd day of February, 2002.

Notary Signature
Robert W. Rodriguez
My Commission Expires:

