

# PO2000032306

**REO FL, Inc.**

REO FL, Inc.  
3406 Fox Hollow Drive  
Orlando, FL 32829

Phone: 407-592-1021  
e-mail: reofl@cfl.rr.com

October 7, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

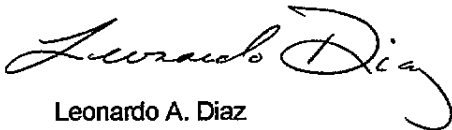
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\*\*\*\*\*61.25 \*\*\*\*\*61.25

Dear Sir or Madam:

Enclosed is an amendment to Article VII of our Articles of Incorporation. We are adding Mary B Moss as our Treasurer. I am also enclosing a check for the amount of \$61.25 for the cost of the filing fee, 2 certified copies and a certificate of status.

If you have any questions regarding this change, please call me at 407-592-1021.

Sincerely,



Leonardo A. Diaz  
President

**FILED**  
02 OCT 10 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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cus  
3

*Amend*

T BROWN OCT 14 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 OCT 10 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REO FL, Inc.

(present name)

P02000032306

(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)*

Article VII (Amended)

The officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
Leonardo A Diaz  
3406 Fox Hollow Drive  
Orlando, FL 32829

Title: V/D  
Sandra A Moss-Diaz  
3406 Fox Hollow Drive  
Orlando, FL 32829

Title: T/D  
Mary B Moss  
690 South Hedgecock Square  
Satellite Beach, FL 32937

**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:

**THIRD:** The date of each amendment's adoption: October 1, 2002

**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)

- 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 7th day of October, 2002

Signature   
(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)

Leonardo A Diaz  
(Typed or printed name)

President / Incorporator  
(Title)