

P02 000032306

(Requestor's Name)

(Address)

(Address)

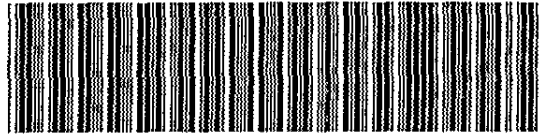
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

Certified Copies _____ Certificates of Status _____



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 23 PM 2:58

Special Instructions to Filing Officer:

Leung Hing GAVE
AUTHORIZATION BY PHONE TO
CONNECT Shareholder Approval
DATE 06/02/03
REG. EXAM. D Crimell

Office Use Only

Amendment
06/02/03
DC

REO FL, Inc.

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

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

May 22, 2003

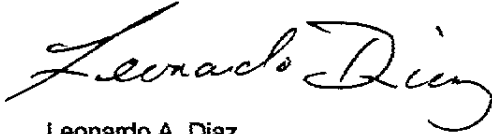
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is an amendment to Article VII of our Articles of Incorporation. We are removing myself, Leonardo A. Diaz, as President, moving Sandra Moss-Diaz to President/Director, Moving Mary B Moss to Vice President/Director and adding William H. Banks as our Treasurer/Director. I will remain as a shareholder. Enclosed is a check for the amount of \$81.25 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,

A handwritten signature in cursive script that reads "Leonardo Diaz". The signature is written in dark ink and is positioned above the typed name and title.

Leonardo A. Diaz
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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)*

Amendment to Article VII (Change of Officer / Director)

Diaz, Sandra PD
3406 Fox Hollow Drive
Orlando, FL 32829

Moss, Mary B VD
690 S. Hedgecock Square
Satellite Beach, FL 32937

Banks, William H TD
690 S. Hedgecock Square
Satellite Beach, FL 32937

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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: May 20, 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)
- 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 21st day of May, 2003

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)

Sandra Moss-Diaz
(Typed or printed name)

President / Director
(Title)