

PO2000078347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

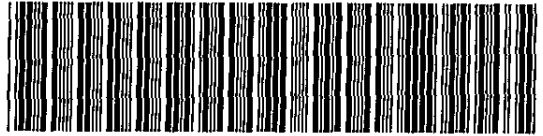
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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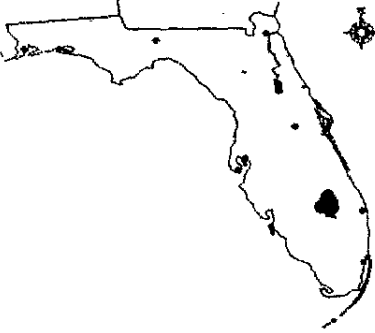
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DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

02 NOV -4 AM 9:26

FILED

Rs 11/8/02



SOUTHEASTERN INVESTMENT DEVELOPMENT CORPORATION

REAL ESTATE DEVELOPMENT FINANCE JOINT VENTURE OPPORTUNITIES

JORGE ORDONEZ, PRESIDENT

October 30, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
PH: (850) 245-6050

Comp # : PO 20000 78347

Attention: Amendment Section.

To whom it may concern:

As per your instructions, please amend our articles as per your attached form. Thank you all !!

(a) **You may reach me at the following "Day-Phone" number:
Jorge Ordonez - (305) 264-6542**

(b) Please send documents to: Jorge Ordonez
1101 S.W. 64th Avenue
Miami, Florida 33144

(c) (i) The filing Fee for the articles of amendments is: \$35.00
(ii) Please send me a Certified Copy of our Amendments: \$ 8.75
(iii) A Certificate of Status: \$ 8.75

Total: \$52.50

Thank you all, our money order is enclosed in the amount of \$52.50

Sincerely,
Jorge Ordonez

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Southeastern Investment
Development Corporation
(present name)
PO2000078347
(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 II AMENDED (To Read the Corporations Amended Address as follows):

**1101 S.W. 64th Avenue
Miami, Florida 33144**

ARTICLE V AMENDED (Please remove the Name "Caridad Suarez, President" from Your records and replace with current name, title and address, as follows:

**JORGE ORDONEZ, PRESIDENT / DIRECTOR.
1101 S.W. 64TH AVENUE
MIAMI, FLORIDA 33144**

Note →

**ADDITIONALLY: PLEASE ADD TO OUR RECORDS OUR "FEP" NUMBER:
OUR IRS, FEDERAL EMPLOYER IDENTIFICATION NUMBER IS:
(EIN NUMBER: 54-2078567)**

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:

(N/A)

THIRD: The date of each amendment's adoption: September 14, 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 30 day of September, 2002

Signature

X [Handwritten Signature] President

(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)

Jorge Ordonez
(Typed or printed name)

(Title)