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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI PROPERTIES REAL ESTATE, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #) 700008442287--5
-10/18/02-61830--004
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<input type="checkbox"/>	Change of Registered Agent
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OTHER FILINGS	
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C. Coulliette OCT 18 2002

Examiner's Initials

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MIAMI PROPERTIES REAL ESTATE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Linette M. Guerra who first by me being duly sworn deposes and says:

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

First: Be it amended that Articles IX of the original Article of Incorporation have been changed to delete Linette M. Guerra as President/Treasurer/Director and Gustavo F. Echt as Vice-president/Secretary/Director of the company.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Norma Jorge Guerra as President / Vice-president / Secretary / Treasurer / Director and Linette M. Guerra as Director of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 17th day of October 2002.

Fourth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Linette M. Guerra, Pres.