

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : 119990000017 Phone : (305)485-9300

Fax Number : (305)485~1098

BASIC AMENDMENT

REAL ESTATE FINANCIAL GROUP, CORP.

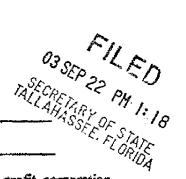
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



REAL ESTATE FINANCIAL GROUP, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

THE PRINCIPAL ADDRESS IS:

13724 N. KENDALL DR MIAMI, FL. 33186

THE MAILING ADDRESS IS:

13724 N. KENDALL DR MIAMI, FL. 33186

ARTICLE VI OFFICERS & DIRECTORS

PRUSKY, CESAR L

PRESIDENT

RODRIGUEZ, FRANK

SECRETARY

MESA, JORGE

VICEPRESIDENT

DELETE:

MESA, JORGE

VICEPRESIDENT

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:

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 Hos 0002117101

THIRD:	The date each amendment's adoption: September 1903	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	X- 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	
	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 19 day of September 03.	
*		
Signa	ture *	
•	(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)	
	(2) 2 22 22 22 22 22 22 22 22 22 22 22 22	
	OR -	
	(By an incorporator if adopted by the incorporators)	
	Copper L. Konsky	
	Typed or printed name	
	1 resident.	
	Title	
Havin	g been named as registered agent and to accept service of process for the	

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

Ho3 000 281 7101.