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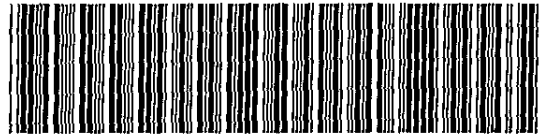
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY -1 PM 4:06

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 2, 2003

JORGE E. OTERO & ASSOCIATES, P.A.  
ATTORNEYS AT LAW  
75 VALENCIA AVE., 2ND FL  
CORAL GABLES, FL 33134

SUBJECT: 609 OCEAN DRIVE, UNIT 2H, INC.  
Ref. Number: P02000098787

We have received your document for 609 OCEAN DRIVE, UNIT 2H, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 503A00019977

JORGE E. OTERO & ASSOCIATES, P.A.

ATTORNEYS AT LAW  
SECOND FLOOR  
75 VALENCIA AVENUE  
CORAL GABLES, FLORIDA 33134

JORGE E. OTERO  
E-MAIL: jeo@oterolaw.com

TELEPHONE (305) 567-9000  
FACSIMILE (305) 443-0164

April 24, 2003

Ms. Anna Chestnut  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment for 609 OCEAN DRIVE, UNIT 2H,  
INC.

Dear Ms. Chestnut:

I am enclosing herewith an original and a copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing a copy of your letter dated April 2, 2003.

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

OTERO & ASSOCIATES, P.A.

By:   
Jorge E. Otero

JEO/ng

Enclosures

corp\estate.art

JORGE E. OTERO & ASSOCIATES, P.A.

ATTORNEYS AT LAW  
SECOND FLOOR  
75 VALENCIA AVENUE  
CORAL GABLES, FLORIDA 33134

JORGE E. OTERO  
E-MAIL : jeo@oterolaw.com

TELEPHONE (305) 567-9000  
FACSIMILE (305) 443-0164

March 21, 2003

SENT VIA FEDERAL EXPRESS

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

Re: ARTICLES OF AMENDMENT FOR 609 OCEAN DRIVE, UNIT 2H,  
INC.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing a check in the sum of \$35.00.

Please file the original of the enclosed Articles of Amendment to Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

OTERO & ASSOCIATES, P.A.

By:   
Jorge E. Otero

JEO/ng

Enclosures

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APR-24-2003 15:51

FROM-JORGE E OTERO & ASSOC,PA

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**FILED**  
03 MAY -1 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
609 OCEAN DRIVE, UNIT 2H, INC.**

The undersigned, being the President of 609 OCEAN DRIVE, UNIT 2H, INC., a Florida corporation, hereby certifies:

1. The name of this corporation is 609 OCEAN DRIVE, UNIT 2H, INC.

2. Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of this corporation shall be **ESR PROPERTIES, INC.**

3. This amendment was adopted by the sole shareholders of this corporation on April 25, 2003.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25th day of April, 2003.

609 OCEAN DRIVE, UNIT 2H, INC.



Bruno Ramos, Its President

STATE OF FLORIDA )  
 ) SS  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned, a Notary Public in and for the State and County aforesaid, personally appeared BRUNO RAMOS, the President of 609 OCEAN DRIVE, UNIT 2H, INC. to be now known as ESR PROPERTIES, INC., and acknowledged the foregoing Articles of Amendment on behalf of the corporation.

My commission expires:

  
Notary Public

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