

P02000105356

From REALTY TRENDS, INC.
P.O. BOX 590926
MIAMI, FL 33159

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

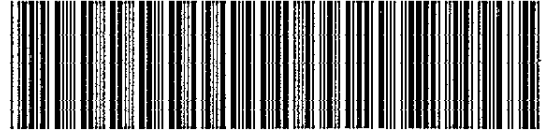
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 9 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REALTY TRENDS, INC.

(present name)

P02000105356
(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: Please change the mailing address from P.O. BOX 591193, MIAMI, FL 33159 to the new mailing address which is P.O. BOX 590926, MIAMI, FL 33159.

ARTICLE VII: LUIS I. TUPACYUPANQUI resigns from the position of PRESIDENT of REALTY TRENDS, INC. effective immediately (12/23/02).

OMER S. BADER is appointed SECRETARY of REALTY TRENDS, INC. effective 12/23/02. OMER S. BADER'S ADDRESS IS 2600 NATOMA STREET, MIAMI, FL 33133.

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

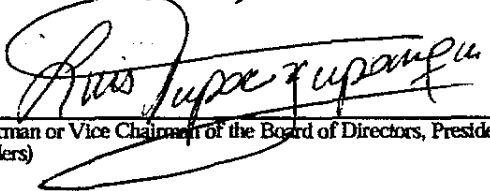
THIRD: The date of each amendment's adoption: 12/23/02

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 23 day of December, 2002.

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)

LUIS IGNACIO TUPACYUPANQUI
(Typed or printed name)

AS PRESIDENT
(Title)