

PD2000105356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

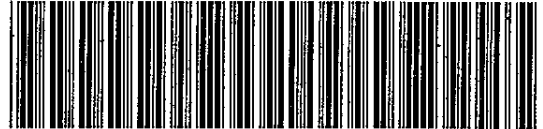
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Amend
1a 5/5/03



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05/01/03--01031--004 **35.00

FILED
03 MAY - 1 PM 4:00
CLERK OF STATE
FALLAHASSEE, FLORIDA

Realty Trends, Inc.

April 22, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314


Dear Representative,

Enclosed please find Articles of Amendment to Articles of Incorporation of Realty Trends, Inc.

Should you have any questions, please do not hesitate to call me at (305) 773-8066. The return mailing address is as follows:

Realty Trends, Inc.
P.O. Box 590926
Miami, FL 33159

Sincerely,



Luis I. Tupaeyupanqui

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY - 1 PM 4: 00

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -1 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

REALTY TRENDS, INC.

(present name)

PO2000105356

(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 VII: OMER S. BADER resigns from the position of SECRETARY of REALTY TRENDS, INC. effective immediately (04/22/03).

LUIS I. TUPACYUPANQUI is appointed PRESIDENT of REALTY TRENDS, INC. effective immediately (04/22/03). LUIS I. TUPACYUPANQUI. ADDRESS IS 972 NW 106 Avenue Circle, Miami, Florida 33172.

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

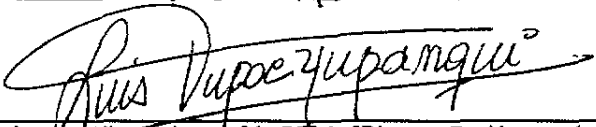
THIRD: The date of each amendment's adoption: 04/22/03

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 22 day of APRIL, 2003

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 TUPAC YUPANQUI
(Typed or printed name)

AS CHAIRMAN
(Title)