

P0200013695

Florida Department of State
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2002 OCT 23 PM 4:30

BASIC AMENDMENT

DORAL CITY REALTY, INC.

RECEIVED
02 OCT 23 PM 2:41
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment
10/24/02
DC

H020002166450

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
DORAL CITY REALTY, INC.

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:

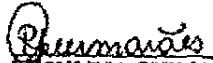
FIRST: Amendment adopted: ARTICLE VI: OFFICER DIRECTORS

Delete: MARCIO GUIMARAES
11325 NW 59 TERRACE
MIAMI, FL 33178

Add: ROSULINA GUIMARAES/PRESIDENT/DIRECTOR
11325 NW 59 TERRACE
MIAMI, FL 33178

BRIAN COUNTYPELLI/VICE PRESIDENT/DIRECTOR
11325 NW 59 TERRACE
MIAMI, FL 33178

I Rosulina Guimaraes President of DORAL CITY REALTY, INC. also accept to be the Register Agent


ROSULINA GUIMARAES/PRESIDENT/DIRECTOR
11325 NW 59 TERRACE
MIAMI, FL 33178

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:

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THIRD: The date of each amendment's adoption October 23, 2002.

FOURTH: Adoption of Amendment.

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 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 _____

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, October, 2002 by directors.


Rosalina Guimaraes /President/Director


Brian Countypelli/Vice President/Director

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