

PO2000113695

T Taborda Accounting & Tax Co
10240 SW 56th Street Suite 115
Miami, Florida 33165

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

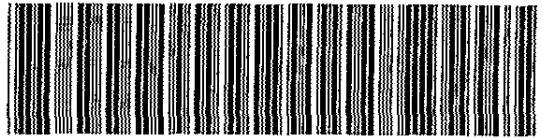
(Business Entity Name)

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03 NOV 20 AM 11:04
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Ps 11/25/03
Amend

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03 NOV 20 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Doral City Realty, Inc
(Present Name)

P02000113695
(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 V

New officers and directors of the corporation:

Rosulina Guimaraes President, Director
11325 NW 59th Terrace,
Miami FL 33178

Gerald Lubie Director
481 Ives Dairy Road Apt 403D
Miami FL 33179

Terence P Nero Director
4933 NW 55 Blvd
Coconut Creek FL 33073

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:

THIRD: The date of each amendment's adoption: October 22, 2003

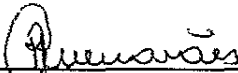
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 29th day of October, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Rosulina Guimaraes
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35