

PO20000115917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

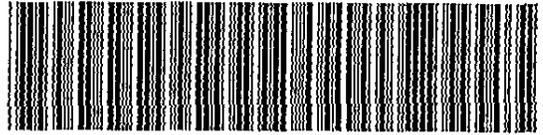
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/24/03
AMER&
SP

The Stern Realty Group, Inc.
930 Washington Ave. Suite 208
Miami Beach, Fl. 33139

Tel (786) 276 8144
Fax: (786) 276 8148

1/17/03

Dear Sirs:

Attached are the Articles of Amendment

The Change is: New Secretary: Gilbert Garcia

The filing fee of \$ 35.00 is attached.

Cordially,

Emily Brown
Office Administrator

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 JAN 21 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE STERN REALTY GROUP, INC.

THE STERN REALTY GROUP, INC.

(present name)

P02000115917

(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 7

PLEASE REMOVE ANA JARDINEZ AS SECRETARY

PLEASE INSERT GILBERT GARCIA AS SECRETARY

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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: 1/17/03

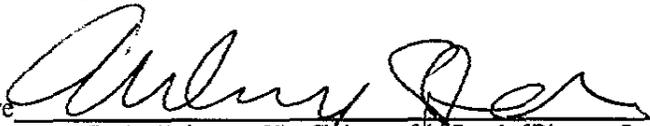
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 17 day of JANUARY, 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)

MICHAEL STERN

(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)