

# P03000015872

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## BASIC AMENDMENT

J.F.F. REALTY SERVICES, INC.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 3, 2003

J.F.F. REALTY SERVICES, INC.  
7925 NW 12TH ST.  
SUITE #324  
MIAMI, FL 33126

SUBJECT: J.F.F. REALTY SERVICES, INC.  
REF: P03000015872

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Darlene Connell  
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FAX Aud. #: H03000066431  
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J.F.F. REALTY SERVICES, INC.

(Present name)

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 I CORPORATE NAME**

**THE NAME OF THIS CORPORATION IS:**

**J.F.F. REALTY SERVICES, INC.**

**CHANGE:**

**FUENTES INTERNATIONAL REALTY, INC.**

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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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

HO3 0000 664 315

403 0000 664312

THIRD: The date each amendment's adoption: February 27, 03.

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

X- 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 27 day of Feb 2003

Signature [Signature] *Vice-President.*  
(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)

Miguel Ribero  
Typed or printed name

Vice president.  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

403 0000 664315