

Feb 28 03 02:45p

EXPRESS

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p. 1

Division of Corporations

Page 1 of 2

**P0300002077**

2 FAX

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**BASIC AMENDMENT**  
**REAL ESTATE EXPERTS, INC.**

FILED  
03 FEB 28 PM 4:13  
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Amend  
58



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 28, 2003

REAL ESTATE EXPERTS, INC.  
100 WESTWARD DR.  
MIAMI SPRINGS, FL 33166

SUBJECT: REAL ESTATE EXPERTS, INC.  
REF: P03000020770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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p. 3

(( H0300006260211))

**AMENDMENTS TO THE ARTICLES OF INCORPORATION  
OF  
REAL ESTATE EXPERTS, INC.**

I, the undersigned, being the Secretary of Real Estate Experts, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**OFFICERS/DIRECTORS**

The name and address of the officers and directors shall change from:

Paola Rodriguez  
President/Secretary/Director  
2588 SW 27<sup>th</sup> Avenue  
Miami, FL 33133

TO

Paola Rodriguez  
President/ Secretary/Director  
2588 SW 27<sup>th</sup> Avenue  
Miami, FL 33133

And

Constance L. Brandenburg  
Treasurer  
2588 SW 27<sup>th</sup> Avenue  
Miami, FL 33133

The date of adoption is February 21, 2003.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

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p. 4

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The undersigned, being the secretary/director of Real Estate Experts, Inc. corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Statute, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

  
SECRETARY/DIRECTOR  
PAOLA RODRIGUEZ