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## MNM Realty Inc.

June 4, 2003

To: Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

From: MNM Realty Inc.
Philip F. Mondello
14206 Manatee Springs Road
Orlando, Fl. 32828

Please find attached, Articles of Amendment to Articles of Incorporation of MNM Realty Inc.

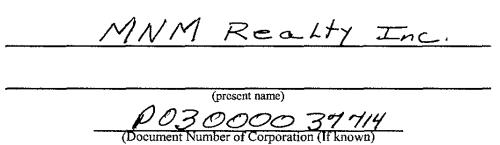
Also please find check 1000 in the amount of \$35.00

Return address is: Philip F. Mondello 14206 Manatee Springs Road Orlando, Fl. 32828

Thank you



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

V Officers / Directors

Please Add: Toseph M Vince "Vice President"

606 Fellowship Dr

Fern Park, FL 32736

**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: June 3 2003		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
2	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 4 day of June		
Signature Mrudelle  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by			
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharoholders)		
OR			
(By a director if adopted by the directors)			
OR			
	(By an incorporator if adopted by the incorporators)		
	Toyce A Mondetto  (Typed or printed name)  President/CEO		
	President/CEO		