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John M. Rodriguez's Secretary **SAVE**

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 30 PM 2:57

Amendment
4/7/05
Dc

**Law Offices
of
John Rodriguez**
Attorney At Law

March 22, 2005

Florida Department of State
Department of Amendments
P.O. Box 5588
Tallahassee, Florida 32314

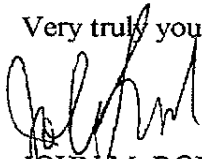
RE: International School of Real Estate, Inc.
International School of Real Estate II, Inc.

Dear Sir/Madam:

Enclosed please find two Certificates of Amendment of Articles of Incorporation of the above-referenced corporations, our check in the amount of \$70.00 representing filing fee, and a prepared envelope to be used in returning the acknowledgment copies.

Thank you for your anticipated cooperation in this matter.

Very truly yours,



JOHN M. RODRIGUEZ

JMR/lg

Enclosures

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
INTERNATIONAL SCHOOL OF REAL ESTATE, INC.**

We, the undersigned President and Secretary, respectively, of **INTERNATIONAL SCHOOL OF REAL ESTATE, INC.**, a corporation organized under the laws of the State of Florida and located in the City of Miami, Florida, hereby certify:

1. The name of the corporation is **INTERNATIONAL SCHOOL OF REAL ESTATE, INC.**

2. Article IV of the Articles of Incorporation of **INTERNATIONAL SCHOOL OF REAL ESTATE, INC.**, is hereby amended to read:

The street address of the principal office and mailing address of this corporation is 3800 West 12th Street, Suite #2, Hialeah, Florida 33012. The name and address of the registered agent are **VICENTE LUZ**, 3800 West 12th Avenue, Suite #2, Hialeah, Florida 33012.

3. Article VI of the Articles of Incorporation of **INTERNATIONAL SCHOOL OF REAL ESTATE, INC.** is hereby amended to read:

The name(s) and address(es) of the directors are:

VICENTE LUZ (VP/T)
3800 West 12th Avenue, Suite #2
Hialeah, Florida 33010

AILED SUAREZ (P/S)
3800 West 12th Avenue, Suite #2
Hialeah, Florida 33010

4. The foregoing Amendment was adopted by the Directors and by the Shareholders unanimously on MARCH 11, 2005.

IN WITNESS WHEREOF, the undersigned President/Director and Secretary/Director of this corporation have executed this Certificate of Amendment of Articles of Incorporation, this 11 day of MARCH, 2005.

INTERNATIONAL SCHOOL OF REAL ESTATE, INC.

By: Jeffrey J. Hernandez (SEAL)
JEFFREY J. HERNANDEZ
President/Director

By: AILED SUAREZ (SEAL)
AILED SUAREZ
Secretary/Director

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEFFREY J. HERNANDEZ, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and he acknowledged before me that he executed said

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05 MAR 30 PM 2:57

Certificate of Amendment of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of MARCH, 2005.

NOTARY PUBLIC

My Commission Expires:



John M. Rodriguez

My Commission DD242221

Expires October 11, 2007

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared AILED SUAREZ known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and she acknowledged before me that she executed said Certificate of Amendment of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of MARCH, 2005.

NOTARY PUBLIC

My Commission Expires:



John M. Rodriguez

My Commission DD242221

Expires October 11, 2007

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 11 day of MARCH, 2005.

Vicente Luz
VICENTE LUZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged this 11 day of MARCH, 2005, by VICENTE LUZ known to me personally.

NOTARY PUBLIC

My Commission Expires:



John M. Rodriguez

My Commission DD242221

Expires October 11, 2007