

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273
Division of Corporations

May 01 2004 11:30AM
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PO30000061894

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SHELBORG REALTY INVESTMENT GROUP INC

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Adams.

*Amend
5/4/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2004

SHELBOURG REALTY INVESTMENT GROUP INC
11362 SW 184 ST
380
MIAMI, FL 33157US

SUBJECT: SHELBOURG REALTY INVESTMENT GROUP INC
REF: P03000061894

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We can list only one principal place of business and one mailing address if different. If the "second" place of business address is a mailing address, please specify. Otherwise delete it from the document.

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If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000085324
Letter Number: 504A00029472

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
SHELBORG REALTY INVESTMENT GROUP INC**

BEFORE ME, the undersigned authority, this day personally appeared Brigida Lenderborg who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

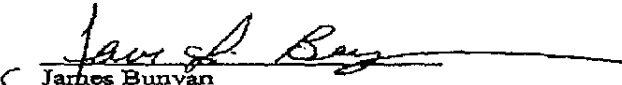
First: Article II- The place of business address:

Principal Place of Business Address:
11362 S W 184 Street
Suite 380
Miami, FL 33157

Second: Article V- The name and Florida street address of the registered agent is:

James Bunyan
11362 S W 184 Street
Suite 380
Miami, FL 33157

I James Bunyan certify that I am familiar with and accept the responsibilities of registered agent.


James Bunyan
Registered Agent

Third: Article VII The officers and directors of the corporation are:

Brigida Lenderborg President	Angel Puente Vice President	Olga Fuentes Secretary	James Bunyan Treasurer
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The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 30th day of March 2004

And: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Brigida Lenderborg
President


Angel Puente
Vice President


Olga Fuentes
Secretary


James Bunyan
Treasurer

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CLERK OF STATE
TALLAHASSEE, FLORIDA