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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

ABC REALTY OF TAMPA BAY, INC.
3302 W. CYPRESS STREET
SUITE #108
TAMPA, FL 33607

SUBJECT: ABC REALTY OF TAMPA BAY, INC.
Ref. Number: P03000072917

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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DIVISION OF CORPORATIONS

Amendments to Articles of Incorporation

Amendments to the Articles of Incorporation of ABC Realty of Tampa Bay, Inc., were made on this 16th day of September, 2004 at a meeting held at 3302 W. Cypress St. Suite 108, Tampa, Florida, 33607, at 3:00 P.M. Present for the meeting were Jose' S. Alonso, Lindra D. Alonso, Lindell A. Busciglio, and Jason A. Alonso. 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.

Article VIII - Officers and Directors of Date

The names and addresses of the Officers of the corporation who, subject to the provisions of these Articles of Incorporation and the By-Laws shall hold office for one year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Name	Office	Address
Jose' S. Alonso	President	6412 Ambassador Dr., Tpa, FL. 33615
Lindra D. Alonso	VP/ Sec.	6412 Ambassador Dr., Tpa, FL 33615
Jose' S. Alonso	Treasurer	6412 Ambassador Dr., Tpa, FL 33615

The names and addresses of the Directors of the corporation, who, subject to the provisions of these Articles of Incorporation and the By-Laws have qualified, are as follows:

Name	Address
Jose' S. Alonso	6412 Ambassador Dr., Tpa, FL. 33615
Lindra D. Alonso	6412 Ambassador Dr., Tpa, FL 33615
Jason A. Alonso	3045 Washington St., Coconut Grove, FL 33133

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th day of September, 2004.

Signature: _____

Jose S. Alonso

Name: Jose' S. Alonso
Title: President