

PO3000082482

(Requestor's Name)

J. MIDGE
10693 Wiles RD suite 102
Coral Springs, FL 33076

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

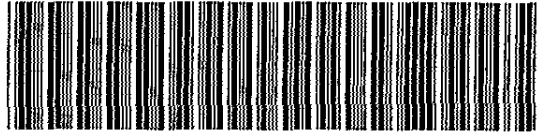
(Business Entity Name)

(Document Number)

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Amend

FILED
03 AUG 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
8/19/03*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Real Estate Acquisitions of South Florida, Inc
(present name)

PO 3000082482
(Document Number of Corporation (If known))

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)

change of ADDRESS

change ARTICLE V Initial Registered office + Agent

change to corporation is 10693 Willes Rd Suite 102 Coral Springs FL 33066
Registered Agent of this corporation at the address is
Jay Midgen

change ARTICLE VI Principal office and mailing ADDRESS

change to corporation is 10693 Willes Rd Suite 102 Coral Springs FL 33066

change ARTICLE VII Initial Board of Directors

change ARTICLE VIII Incorporator

NEW ADDRESS
7 10693 Willes Rd
Coral Springs FL 33066

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: 8/8/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 8 day of Aug, 2003

Signature Jay Midgeon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jay Midgeon
(Typed or printed name)

President
(Title)