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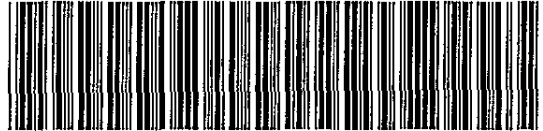
105629693

BAPTISTE MORTGAGE BANKERS  
 STE 21B  
 8181 NW 36TH ST

MIAMI FL 33166

*P. BAPTISTE* 305-477-1717

TO \_\_\_\_\_  
 (City/State/Zip/Phone #)



800023504708

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

10/03/03--01057--001 \*\*43.75

Special Instructions to Filing Officer:  
*Talked to Mr. Baptiste  
 on 10/9/03. Title of Mr.  
 Rodriguez should be  
 entered into the database  
 as O.*

Office Use Only

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 03 OCT -3 4 19 03  
 TALLAHASSEE

*Amend  
 To Lewis 10/9/03*

September 29, 2003

To Whom It May Concern:

Re: Baptiste Realty, Inc

Please note our federal tax ID is 11-3700512

If you have any questions please me at 305-477-5858

Sincerely,

A handwritten signature in black ink, appearing to read 'Philocene Baptiste', written in a cursive style.

Philocene Baptiste, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT -3 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FL

BAPTISTE REALTY, INC.

(present name)

103000087596

(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)

ARTICLE VII BEING AMENDED

PHILOEENE BAPTISTE, PRESIDENT, VICE-PRESIDENT, SECRETARY, & TREASURY  
8181 N.W. 36 STREET SUITE 20F  
MIAMI, FL 33166

FRANK A. RODRIGUEZ, OFFICER  
8181 N.W. 36 STREET SUITE 20F  
MIAMI, FL 33166

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: 9-29-03.


**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 29 day of SEPTEMBER, 2003.

Signature   
(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)

Philocene Baptiste  
(Typed or printed name)

President/Director  
(Title)