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BASIC AMENDMENT

MGS REAL ESTATE HOLDINGS, INC.

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AMENDMENT TO
ARTICLES OF INCORPORATION

MGS REAL ESTATE HOLDINGS, INC.
a Florida corporation

The undersigned, being the President and Secretary of **MGS REAL ESTATE HOLDINGS, INC.**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the new name of the Corporation is:

TRIVEST REALTY SERVICES, INC.

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the following individual will be added as an Officer and Director:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Vice President and Director	Eugenio Velez	c/o 2601 South Bayshore Drive, #600 Coconut Grove, Florida 33133

Upon filing of this Amendment, the officers and directors of the corporation and there respective positions shall be:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Director	Maria Genoa	5617 NW 7 th Street Miami, Florida 33126

Vice President and Director	Eugenio Velez	c/o 2601 South Bayshore Drive, #600 Coconut Grove, Florida 33133
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3. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Mailing Address of the Corporation is as follows:

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MAILING ADDRESS

c/o ATER Registered Agents, LLC
2601 South Bayshore Drive, #600
Coconut Grove, Florida 33133

4. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

ATER Registered Agents, LLC
2601 South Bayshore Drive, #600
Coconut Grove, Florida 33133

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

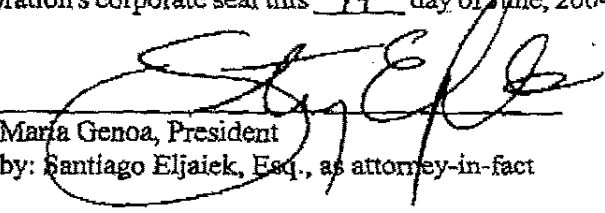
ATER REGISTERED AGENTS, LLC

By: 

Santiago Eljaiek, Manager

1. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated June 10, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have hereunto set their hands and affixed the Corporation's corporate seal this 14th day of June, 2004.


Maria Genoa, President

by: Santiago Eljaiek, Esq., as attorney-in-fact

[Corporate Seal]

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