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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRIVEST REALTY SERVICES, INC.

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Amend
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6/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2004

TRIVEST REALTY SERVICES, INC.
C/O ATER REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., #600
COCONUT GROVE, FL 33133

SUBJECT: TRIVEST REALTY SERVICES, INC.
REF: P03000130715

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Darlene Connell
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FAX Aud. #: E04000127348
Letter Number: 304A00040626

AMENDMENT TO
ARTICLES OF INCORPORATION

TRIVEST REALTY SERVICES, INC.
a Florida corporation

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of TRIVEST REALTY SERVICES, 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 following individuals will be added as Officers and Directors:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Treasurer and Director	Santiago Eljaiek, III	2601 South Bayshore Drive, #600 Coconut Grove, Florida 33133
Secretary and Director	Sara Fernandez	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:

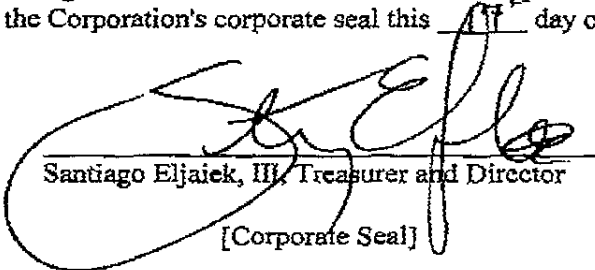
<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Director	Maria Genoa	5617 NW 7 th Street Miami, Florida 33126
Vice President and Director	Eugenio Velez	c/o 2601 South Bayshore Drive, #600 Coconut Grove, Florida 33133
Treasurer and Director	Santiago Eljaiek, III	2601 South Bayshore Drive, #600 Coconut Grove, Florida 33133
Secretary and Director	Sara Fernandez	c/o 2601 South Bayshore Drive, #600 Coconut Grove, Florida 33133

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2. 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 16, 2004.

IN WITNESS WHEREOF, the undersigned Treasurer and Director of the Corporation have hereunto set their hands and affixed the Corporation's corporate seal this 17 day of June, 2004.


Santiago Eljaiek, III, Treasurer and Director
[Corporate Seal]

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