

Division of Corporations

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**From:**

Account Name : ALVAREZ, TAYLOR, ELJAIEK & RODRIGUEZ, P.L.  
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**BASIC AMENDMENT**

**TRIVEST REALTY SERVICES, INC.**

Certificate of Status	0
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*Amend*  
*[Signature]*  
 7/13/04

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**TRIVEST REALTY SERVICES, INC.**  
a Florida corporation

The undersigned, being the Treasurer and Director 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 as of the date hereof, the following individual will be removed as Officer and Director:

<u>Name</u>	<u>Address</u>
Maria Genoa	5617 NW 7 <sup>th</sup> Street Miami, Florida 33126

2. The Articles of Incorporation of the Corporation are hereby amended to provide that as of the date hereof, the following individual has been appointed to the Office of President and Director:

<u>Office</u>	<u>Name</u>	<u>Address</u>
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:

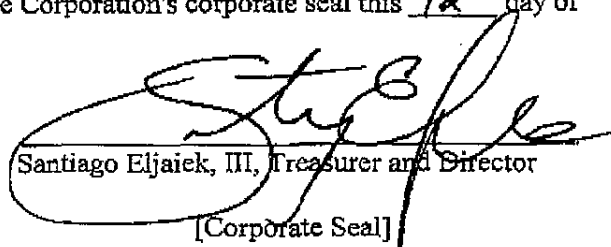
<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Director	Eugenio Velez	c/o 2601 South Bayshore Drive, #600 Coconut Grove, Florida 33133
Treasurer and Director	Santiago Eljaiek, III	2601 South Bayshore Drive, #600 Coconut Grove, Florida 33133
Secretary and Director	Sara Fernandez	c/o 2601 South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

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3. 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 July 10, 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 12<sup>th</sup> day of July, 2004.

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

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