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BASIC AMENDMENT

TRIVEST REALTY SERVICES, INC.

Certificate of Status	0
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Amend  
mm  
8/30/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 30, 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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Teresa Brown  
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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

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

The undersigned, being the President TRIVEST REALTY SERVICES, INC., a Florida corporation (the "Corporation"), hereby certify that:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following officers have resigned and should be removed from their respective offices:

Santiago Eljaiek III                      Director and Treasurer

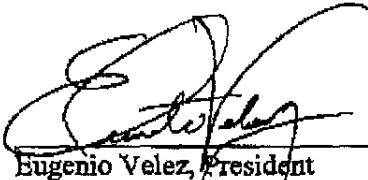
Sara Fernandez                          Director and Secretary

Accordingly, the sole Director and Officer of the Corporation is as follows:

Eugenio Velez                              Director and President

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 August 20, 2004.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 27 day of AUGUST, 2004.

  
Eugenio Velez, President

[Corporate Seal]

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