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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**TRIVEST REALTY SERVICES, INC.**

Certificate of Status	1
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1/28/05

SP

Amend

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

The undersigned, being the President 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:

A. 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 Treasurer, Secretary and Director:

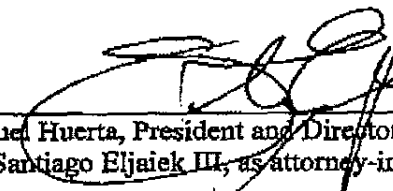
<u>Office</u>	<u>Name</u>	<u>Address</u>
Treasurer, Secretary and Director	Sara Fernandez	c/o 2601 South Bayshore Drive, Suite #600 Coconut Grove, Florida 33133

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	Manuel Huerta	c/o 2601 South Bayshore Drive, Suite #600 Coconut Grove, Florida 33133
Treasurer, Secretary and Director	Sara Fernandez	c/o 2601 South Bayshore Drive, Suite #600 Coconut Grove, Florida 33133

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 January 27, 2005.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 27 day of January, 2005.

By:   
Manuel Huerta, President and Director  
By: Santiago Eljaiek III, as attorney-in-fact

[Company Seal]

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