

P04000063830

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BASIC AMENDMENT

RODRIGUE & CARRILLO REAL ESTATE CORP.

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*Amend / name chg
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4/30/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2004

RODRIGUE & CARRILLO REAL ESTATE CORP.
1020 MERIDIAN AVE UNIT 413
MIAMI BCH, FL 33139

SUBJECT: RODRIGUE & CARRILLO REAL ESTATE CORP.
REF: P04000063830

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

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Darlene Connell
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

RODRIGUE & CARRILLO REAL ESTATE CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

CARLOS A. CARRILLO, P.A.

AMENDMENT ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION IS CHANGED TO:

600 NE 36TH STREET, APT. 209
MIAMI, FLORIDA 33137

ARTICLE III NATURE OF BUSINESS

THIS CORPORATION SHALL ENGAGE IN THE PRACTICE OF REAL ESTATE SALES.

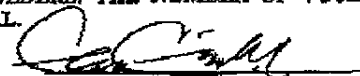
AMENDMENT ARTICLE VIII

THE NAME AND STREET ADDRESS OF EACH OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION IS CHANGED TO:

Carlos A. Carrillo
1020 Meridian Avenue, #413
Miami Beach, Florida 33139

Director, President, Vice President
and Secretary

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 26 DAY OF April 2004. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.


Carlos A. Carrillo
President

SECRETARY OF STATE
MIAMI/ASSEE, FLORIDA

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