

P04000073838

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BASIC AMENDMENT

BRIGHT REALTY INVESTMENT, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 5, 2005

BRIGHT REALTY INVESTMENT, CORP.
1901 HARRISON STREET SUITE 207
HOLLYWOOD, FL 33020

SUBJECT: BRIGHT REALTY INVESTMENT, CORP.
REF: P04000073838

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Anna Chesnut
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF BRIGHT REALTY INVESTMENT, CORP.
A FLORIDA CORPORATION

Pursuant of the provisions of section 607.1006 of the Florida Statutes, this Florida Corporation adopts the following amendments to its articles of incorporation

FIRST: Amendment adopted:

ARTICLE I

The mailing address and the street address of the principal office of the corporation shall be:
239 NW 107 AVENUE, PEMBROKE PINES, FLORIDA 33026

ARTICLE V

The corporation shall have a board of directors consisting of no less than one director.
The Board of Directors shall be:

PRESIDENT: DELIA ELSA FRANKERBERG


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of amendment adoption is June 28, 2005

FOURTH: Adoption of Amendment:

The Amendment was approved by shareholders. The number of votes cast for the amendment by shareholders was sufficient for approval.

Signed this July 5, 2005

By: 
Attorney in Fact for
Delia Elsa Frankenberg

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