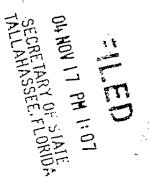
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AMEND 1/9

COVER LETTER

TO: * Antendment Section Division of Corporations
SUBJECT: Barcelo International Realtors Inorporate. (Name of corporation)
DOCUMENT NUMBER:
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Fryda Soto Mora. (Name of contact person)
Barcelo International Realtors Incorporate
7271 SW137 C+
Miami 33183. (City/state and zip code)
For further information concerning this matter, please call:
FRYda Soto at (305) 385-1056. (Name of contact person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee FL 32309

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

international Realtors Inc.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

FRYda SotoMora PI 7271 SW 137 C+

Miami, F1 33183

New Registered Agent Fryda Soto Mora 7271 SW 137 Ct Hiami, F1 33183

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.

MARILYN MAZA MY COMMISSION 4 DD 221005 EXPIRES: U. y 13 F.AT Bondroffno Notay F.A. Turking Area

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TH	IRD: The date of each amendment's adoption. $11-12-2004$.
FΟ	URTH: Adoption of Amendment(s) (check one)
X	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
<u>`</u>	The following statement must be separately for each voting group entitled to vote separately on each aniendment(s):
:	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 12 day of November, 2004.
	Signature Trustations
	(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	(By an incorporator if adopted by the incorporators)
	Fryda Soto Mora.
	Typed or printed name
	PDTS
	Title
	- · · · -·

Registered Agent Signature

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.