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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend
1a 7.14.04

Corey E. Hoffman
ATTORNEY AT LAW
3250 MARY STREET
SUITE 303
Coconut Grove, Florida 33133
(305) 443-5600
FAX (305) 443-6624

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 2004

Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: <u>Famar Real Estate Holdings, Inc.</u>
<u>Articles of Amendment to Articles of Incorporation</u>

Dear Sir/Madam:

Enclosed please find my office check no. 4263 in the amount of $35.00 for filing of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

If you have any questions, please feel free to contact me.

Thank you,

/S/ CEH

Corey E. Hoffman
Attorney at Law

CEH\rp
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMAR REAL ESTATE HOLDINGS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE VII: Articles of Incorporation of **FAMAR REAL ESTATE HOLDINGS, INC.** shall be amended to add the following persons as Officers:

President-MARCELO ALVEAR
520 Brickell Bay One
Unit 2014
Miami, FL 33131

Secretary-MARCELO ALVEAR
520 Brickell Bay One
Unit 2014
Miami, FL 33131

Treasurer-FABIANA ALVEAR
520 Brickell Bay One
Unit 2014
Miami, FL 33131

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SECOND: The date of each amendment's adoption: **June 28, 2004**.

THIRD: ADOPTION OF EACH AMENDMENT (CHECK ONE)

__ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

__ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(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 28th day of June, 2004.

Signature ____________________
MARCELO ALVEAR, Chairman of the Board of Directors