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SECRETARY OF STATE
DIVISION OF CORPORATION
2005 AUG -5 AM 9:16

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REYES OPTIONS, CORP.
PO Box 15732
Tampa, Fl 33684-5733

August 2, 2005

Florida Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation for Reyes Options, Corp.

Also please find enclosed a check payable to the Secretary of State in the amount of \$35.00 which includes filing fees and the filing fees.

Sincerely,

REYES OPTIONS, CORP.

Edward Reyes
President

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ER INVESTMENTS & PROPERTY MANAGEMENT, INC.**

A special meeting of the Shareholders of ER INVESTMENTS & PROPERTY MANAGEMENT, INC. was held at the hour of 2:00 PM, on the day of the 31st of July 2005 of the Corporation located at Tampa, Florida.

The President and the Secretary of the Corporation acted, respectively, as Chairperson and Secretary of the meeting.

The Chairperson called the meeting to order and the Secretary called the roll of Shareholders entitled to vote.

Those present were the following constituting all of the Shareholders of the Corporation entitled to vote:

Edward Reyes

There being present at the meeting of Shareholders of record holding all of the shares of common stock of the Corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:


FIRST: To change: Article I - Name

REYES OPTIONS, CORP.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on the 31st day of July 2005.



Edward Reyes
Chairman of Board of Directors

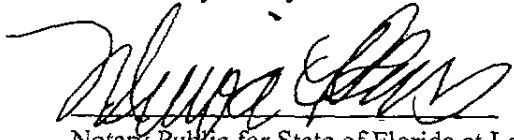


Edward Reyes
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EDWARD REYES known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31st day of July 2005.



Notary Public for State of Florida at Large



Minerva F. Ramos
My Commission DD062574
Expires October 3, 2005