

OCT-06-04 WED 02:05 PM

Division of Corporations

FAX NO.

PD4000115235

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000198475 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

RECEIVED

04 OCT -6 PM 3:03

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MORGAN REALTY SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

FILED

04 OCT -6 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend

10/6/04

Audit No.: H04000198475 3

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MORGAN REALTY SERVICES, INC.,
a Florida corporation**

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.

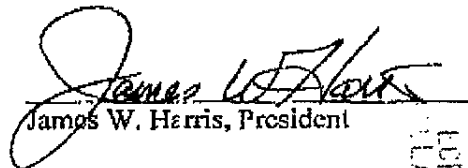
FIRST. ARTICLE I of the Articles of Incorporation of MORGAN REALTY SERVICES, INC., a Florida corporation (the "Corporation"), is hereby amended to reflect the new principal place of business:

Article I:
The Corporation's principal place of business is:

3550 North Moorings Way
Coconut Grove, Florida 33133

THIRD. The foregoing Amendment to the Articles of Incorporation of MORGAN REALTY SERVICES, INC., a Florida corporation, was approved and adopted by means of a unanimous written action of the Shareholders and sole Director of the Corporation, dated October 5, 2004.

IN WITNESS WHEREOF, the undersigned President of the Corporation, pursuant to the unanimous approval granted by the Shareholders and sole Director of the Corporation, has executed this Articles of Amendment, this 5th day of October, 2004.


James W. Harris, President

2890.0014/483881.doc

Audit No.: H04000198475 3

This instrument prepared by:

Rasco Reininger Perez & Esquenazi, P.L.

283 Catalonia Avenue

2nd Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100

CLERK OF STATE
FLORIDA

04 OCT -6 PM 4:27

FILED