

PO5000013737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

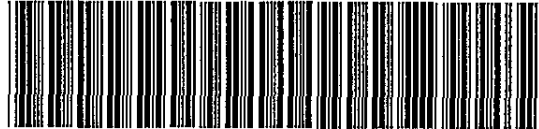
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 JUN 27 AM 10:04

06/27/05--01041--016 **52.50

Amend & N/C

US
6/29

JORGE O. ACOSTA
ATTORNEY AT LAW
505 EAST JACKSON STREET
SUITE 212
TAMPA, FLORIDA 33602

June 23, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Downtown Realty of Miami, Inc.
Doc# P05000013737

Dear Sirs:

Enclosed is the Articles of Amendment and our check for the filing fees, in the amount of \$52.50. Please provide the undersigned a current Certificate of Status and Certified Copy.

Thanking you for your anticipated cooperation.

Sincerely,


Jorge O. Acosta

JOA/ba

Enclosures

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 27 AM 10:04

DOWNTOWN REALTY OF MIAMI, INC.

Doc.# P05000013737

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NBA REALTY CORPORATION, INC.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ART II. NEW BUSINESS AND MAILING ADDRESS:

505 EAST JACKSON STREET

SUITE 212

TAMPA, FLORIDA 33602

ART V. NEW ADDRESS FOR REGISTERED AGENT

505 EAST JACKSON STREET

SUITE 212

TAMPA, FLORIDA 33602

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: JUNE 23, 2005

Effective date if applicable: JUNE 23, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23rd day of June, 2005

Signature

Natalie B. Acosta, pre
Natalie B. Acosta, President