

P05000029118

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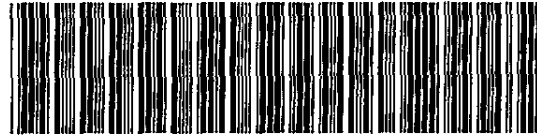
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Miami Realty Group, Inc.

DOCUMENT NUMBER: P0500002918

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA D ARGUELLO

(Name of Contact Person)

PB&A Financial Services, Corp

(Firm/ Company)

13935 NW 1st Ave

(Address)

Miami, FL 33168

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SANDRA D ARGUELLO

(Name of Contact Person)

at (305) 688-9694

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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 32399

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FIRST MIAMI REALTY GROUP, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The name and addresses of the officers and Directors of the corporation shall be:

**Juan P Ribera
8009 NW 36th St Suite 204
Miami, FL 33166
President**

**Jorge Garrido
8009 NW 36th St Suite 204
Miami, FL 33166
Vice President**

**Joseph Garcia
8009 NW 36th St Suite 204
Miami, FL 33166
Director**

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The date of adoption of this amendment was the 25th day of July, 2005.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Juan P Ribera/President

Date 7/27/05