

P95000004602



July 22, 1998

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: American Land and Housing Realty, Inc.
65-0553495

800002599548--3
-07/27/98--01104--012
*****35.00 *****35.00

To Whom this may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced company. Also, enclosed is a check for filing fees of \$35.00.

If you have any questions, we can be reached at (305) 654-1500 x. 117. Thank you for your assistance.

Sincerely,

Wanda Silva
Secretary to Roberto Kassin, President

FILED
98 JUL 24 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000004602
308 CM
WJ 7-24-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

American Land and Housing Realty, Inc.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1

The name of the corporation shall be:
Ameriland Realty, Inc.

FILED
98 JUL 24 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: March 5, 1998

FOURTH: Adoption of Amendment(s) (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 5th day of March, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Roberto Kassin, Vice-President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title