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LAW OFFICES  
**HUGO E. DORTA**  
PROFESSIONAL ASSOCIATION  
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MIAMI, FLORIDA 33131

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10/03/2002

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

200008240682--6  
-10/07/02--01065--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:Second Amendment to Articles  
Tax Identification:65-0613554

Dear Clerk:

Our Law Firm has enclosed a check made payable to "Secretary of State" in the sum of Thirty Five Dollars (\$35.00) for the costs of filing the Amendment to the Articles of Incorporation.

Please provide our Law Firm with a Certificate and/or document acknowledging said filing of the Amendment.

If you have any questions with regards to this matter, please do not hesitate to call our Law Firm.

Very truly yours,  
LAW OFFICES OF HUGO E. DORTA, P.A.

Hugo E. Dorta, Esquire  
For The Firm

*Name change  
NFT  
10-21-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 OCT 18 PM 1:57

LAW OFFICES  
**HUGO E. DORTA**  
PROFESSIONAL ASSOCIATION  
801 BRICKELL AVENUE, 9<sup>TH</sup> FLOOR  
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10/09/2002

Louise Jackson  
Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314  
Personal & Confidential Documents

Re:Real Estate Foreclosure Specialists  
Amendment to Articles  
Tax Identification:65-0613554

Dear Mrs Jackson:

As per your instructions, our Law Firm has enclosed original  
Amendment to Articles of Real Estate Foreclosure Specialists..

Please provide our Law Firm with a Certificate and/or document  
acknowledging said filing of the Amendment.

If you have any questions with regards to this matter, please do  
not hesitate to call our Law Firm.

Very truly yours,  
**LAW OFFICES OF HUGO E. DORTA, P.A.**

Hugo E. Dorta, Esquire  
For The Firm

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 OCT 18 PM 1:58

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REAL ESTATE FORECLOSURE SPECIALISTS, INC.

Pursuant to section 607.1006, Florida Statutes, this corporation adopts the following this Amendment to its Articles of Incorporation:

ARTICLE I

The corporation has changed its name to: BRICKELL BAY REALTY, INC"

The Amendment was unanimously approved by all the Shareholders of the Corporation. The number of votes casted for the Second Amendment was sufficient for approval.

The Amendment was unanimously approved by the Board of Directors.

The date the Amendment was adopted was on: 10/01/2002

~~REAL ESTATE FORECLOSURE SPECIALISTS, INC.~~  
~~a Florida Corporation~~

By:   
Name of Officer: HUGO E DORTA  
Title: SOLE DIRECTOR AND PRESIDENT

[ Affix Corporate Seal ]