

P95000093840

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

EII REALTY, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 3, 2005

EII REALTY, INC.
444 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131

SUBJECT: EII REALTY, INC.
REF: P95000093840

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ARTICLES OF AMENDMENT

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

OF

EII REALTY, INC.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on December 28, 2004:

RESOLVED, that name of the Corporation be changed from EII REALTY, INC. to EII INTERNATIONAL, INC.

EII REALTY, INC.

By: [Signature]
Stewart A. Merkin, President

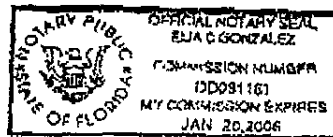
STATE OF FLORIDA, COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Stewart A. Merkin, President of EII CONSULTANTS, INC., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of January, 2005.

[Signature]
Notary Public, State of Florida

Filed by:
STEWART A. MERKIN, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 357-5556
Florida Bar No. 153444



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