

PLATINUM INVESTMENT REALTY

114 1/2 NE 163 St, Suite 28, N. Miami Beach, FL 33162
Phone: (305) 919-8888 ♦ Fax: (305) 919-8189

August 25, 1997

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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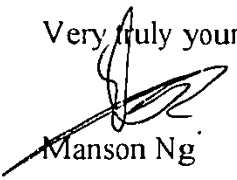
Gentlemen:

Enclosed is the following regarding the amendment of PLATINUM INVESTMENT, INC.

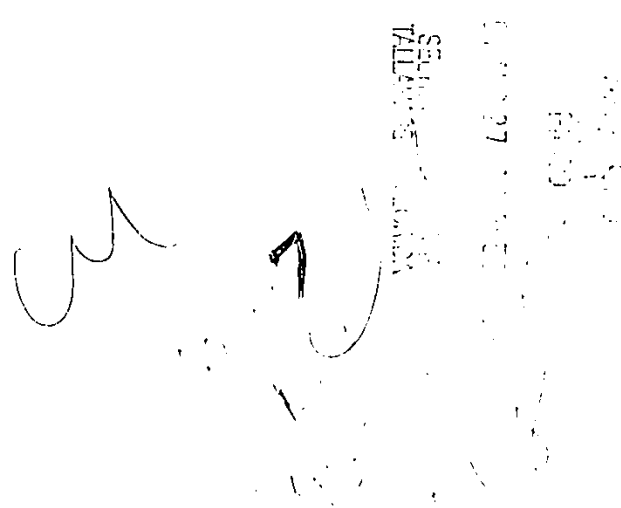
1. A check for \$35.00
2. Amended Articles of Incorporation

In the amended articles of incorporation, I want to change PLATINUM INTERNATIONAL, INC. to PLATINUM INVESTMENT REALTY, Inc. Which is a DBA name. Please notify me if there are any problems.

Very truly yours,


Manson Ng

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*****35.00 *****35.00


TALLAHASSEE
SEP 1 1997
CLERK OF COURT

AMENDMENT TO ARTICLES OF INCORPORATION

OF

PLATINUM INTERNATIONAL, INC.

WHEREAS, by duly executed consent of the Directors of PLATINUM INTERNATIONAL, INC., a Florida Corporation, dated the 9th day of September, 1996, the Directors authorize an Amendment to the Articles of Incorporation changing the name of PLATINUM INTERNATIONAL, INC. to PLATINUM INVESTMENT REALTY, INC.

NOW, THEREFORE, this Amendment, effective as of September 9, 1996, is hereby made:

Existing Article I be and the same is hereby deleted in its entirety and the following Article I substituted in its place and stead:

ARTICLE I
NAME

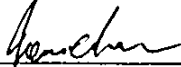
The name of the Corporation shall be:

PLATINUM INVESTMENT REALTY, INC.

The principal place of business shall be 1140 N.E. 163rd Street, North Miami Beach, Florida 33162.

This amendment is being made by the incorporator before the issuance of shares.

WITNESSES:



PLATINUM INTERNATIONAL, INC.

By: 

MANSON NG