

P96000082600

MICHELLE G. TORRES, P.A.

11402 NW 41ST STREET STE 202

MIAMI

FL 33178

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

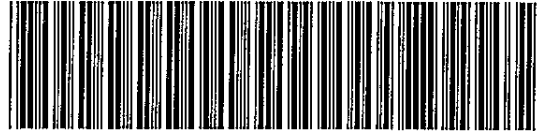
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CLERK OF STATE  
ALLAHASSEE, FLORIDA

02 DEC 31 PM 3:27

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12/31/03

ARTICLE OF AMENDMENT TO **FILED**  
ARTICLES OF INCORPORATION

02 DEC 31 PM 3:27

E.A.G. Realty Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date of Adoption: December 30, 2002

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

FIRST: Amendment(s)

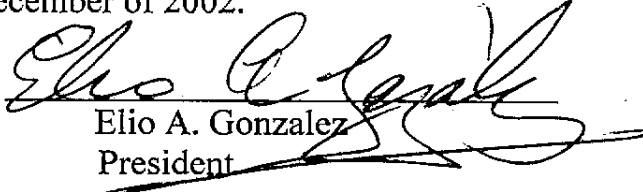
Article VII  
Officers

Victor Torres      Vice-president

SECOND: Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of December of 2002.

  
Elio A. Gonzalez  
President