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TALLAHASSEE, FLORIDA

N.C.

C. Coulllette OCT 31 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Luis Realty Group Inc.

- Art of Inc. File _____
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- Foreign Corp. File _____
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- Art. of Amend. File _____
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Luis Realty Group, 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: Article 1 -- NAME: The articles of incorporation shall be amended and the name of the corporation shall be changed to:

URBANOVA PROPERTIES, INC.

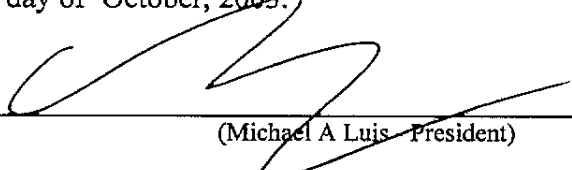
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SECOND: These articles of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Adoption of Amendment(s)

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

Signed this 29th day of October, 2003.



(Michael A Lujs - President)
