

P97000038684

*Law Offices*

*D. Justin Niles, P.A.*

7301-A WEST PALMETTO PARK ROAD  
SUITE 305-C  
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(561) 447-9600  
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September 12, 1997

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-09/15/97--01110--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Amending Profit Corporation Annual Report for 1997 - INVEST REALTY CORP. -  
changing officers and directors

Ladies and Gentleman:

Enclosed please find the document for amending officers and directors for the above referenced corporation, along with our firm's check #6373 in the amount of \$35.00 for same. If you have any questions regarding this matter, please feel free to call our toll free number (800) 811-4924.

Very truly yours,

*Gail Tomlin*

Gail F. Tomlin

Secretary for D. Justin Niles

Enclosure  
gft

cc: Invest Realty Corp.

F:\WPDOCS\DELGADO\ARTINCOR.SEC

*Amend*  
*LFT*  
*11-3-97*

FILED  
97 NOV -3 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*35*  
~~\*789,524, 671\*~~  
~~\*789,524, 726, 671\*~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 22, 1997

Gail F. Tomlin  
% D. Justin Niles, P.A.  
7301-A West Palmetto Park Road, #305-C  
Boca Raton, FL 33433

SUBJECT: INVEST REALTY CORP.  
Ref. Number: P97000038684

We have received your document for INVEST REALTY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The fee to file the admended annual report is \$61.25. There is a balance of \$26.25 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 197A00046788



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 7, 1997

Gail F. Tomlin  
% D. Justin Niles, P.A.  
7301-A W. Palmetto Park Rd., Suite 305-C  
Boca Raton, FL 33433

SUBJECT: INVEST REALTY CORP.  
Ref. Number: P97000038684

We have received your document for INVEST REALTY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept my apology for sending the wrong form in my previous letter. I am also returning your check in the amount of \$26.25.

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 997A00049124

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INVEST REALTY CORP.

FILED  
97 NOV -3 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:

Article ~~Five~~<sup>TEN</sup> of the Articles of Incorporation are hereby amended as follows:

Sergio Delgado is hereby deleted as Director and Louis Leyva of 770 Ponce de Leon Boulevard, Suite 207, Coral Gables, Florida 33134, is hereby added as Director.

**Second:** Amendment adopted:

Article ~~Six~~<sup>ELEVEN</sup> of the Articles of Incorporation are hereby amended to provide as follows:

Sergio Delgado is hereby deleted as President, Secretary and Treasurer, and Louis Leyva of 770 Ponce de Leon Boulevard, Suite 207, Coral Gables, Florida 33134 is hereby added as President, Secretary; and Treasurer.

**Third:** The foregoing amendment was adopted by the Board of Directors and approved by all the Shareholders of the Corporation on the 28 day of October, 1997.

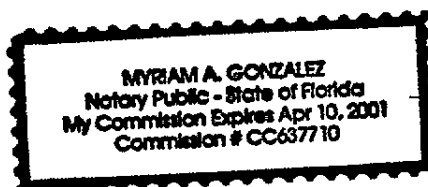
IN WITNESS WHEREOF, I have executed these Articles of Amendment this 28 day of October, 1997.

*Sergio Delgado (President)*  
SERGIO DELGADO, President

STATE OF FLORIDA  
COUNTY OF DADE

28 The foregoing Articles of Amendment to the Articles of Incorporation were executed this day of October, 1997 by SERGIO DELGADO, President of INVEST REALTY CORP., a Florida corporation, on behalf the corporation, who produced his drivers licenses as identification.

My Commission Expires:



*[Signature]*  
- Notary Public