

6/30/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: REAL ESTATE AQUISITIONS, INC.

AUDIT NUMBER.....H97000010774

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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DIVISION OF CORPORATIONS

Amendment
7/1/97
DC

6/30/97

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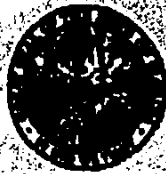
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 1, 1997

P97000056139

REAL ESTATE ACQUISITIONS, INC.
3550 BISCAYNE BLVD.
STE. 503
MIAMI, FL 33137

SUBJECT: REAL ESTATE ACQUISITIONS, INC.
REF: P93000060214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1994 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee per year for the years 1994 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1245.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

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) 487-6806.

Darlene Connell
Corporate Specialist

FAX Aud. #: 867000010774
Letter Number: 897A00034458

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(3)

CERTIFICATE OF AMENDMENT

OF

REAL ESTATE ACQUISITIONS, INC.

The shareholders of REAL ESTATE ACQUISITIONS, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of June 26, 1996.

ARTICLE VIII - BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors shall be amended as follows:

DANIEL P. FINNERTY
2669 Forest Hill Boulevard; Suite 223
West Palm Beach, Florida 33406

GILBERTO LOPEZ
2669 Forest Hill Boulevard; Suite 223
West Palm Beach, Florida 33406

ARTICLE IX - DIVISION OF SHARES

The number of shares of stock which they agree to take shall be amended as follows:

DANIEL P. FINNERTY
2669 Forest Hill Boulevard; Suite 223
West Palm Beach, Florida 33406

(500 SHARES)

ARTICLE XIII - OFFICERS

The officers of the corporation shall be amended as follows:

DANIEL P. FINNERTY - PRES/TREAS

GILBERTO LOPEZ - SEC

CHARLES S. SERFATY, P.A.
4330 SHERIDAN ST., SUITE 202B
HOLLYWOOD, FL 330211
(954) 894-9449
FLORIDA BAR NO.: 821 837


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of REAL ESTATE AQUISITIONS, INC. this 26th day of June, 1997.


 DANIEL P. FINNERTY - PRESIDENT


 GILBERTO LOPEZ - SECRETARY

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