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FLORIDA DIVISION OF CORPORATIONS
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NAME: INTERNATIONAL INVESTORS REALTY, INC.

AUDIT NUMBER.....H98000009960

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
INTERNATIONAL INVESTORS REALTY, INC.

FILED
98 MAY 28 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, President of INTERNATIONAL INVESTORS REALTY, INC., a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on May 26, 1998 by all the shareholders of the corporation.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Director(s). The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

P - Rina S. Castillo - 13365 SW 119th Street - Miami, Fl 33186

INTERNATIONAL INVESTORS REALTY, INC

By Rina S. Castillo
Rina S. Castillo - President

Prepared by:
Heliodoro Palacios
400 SW 107th Avenue, Ste 404
Miami, Fl 33174
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