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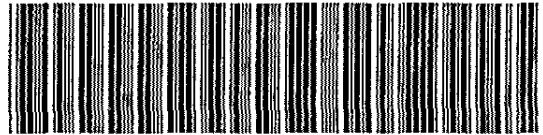
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TALLAHASSEE, FLORIDA

Amend.

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701 WEST CYPRESS CREEK ROAD, SUITE 303
FORT LAUDERDALE, FLORIDA 33309

TELEPHONE: 954.771.8277
FACSIMILE: 954.771.4676

Kelley Coomes, ext 144
e-mail: kcoomes@kodsilawfirm.com

October 26, 2004

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Amendment to Articles of Incorporation - Florida Land Financial Corp.

Dear Sir/Madame:

Enclosed please find the original executed Amendment to the Articles of Incorporation to be filed in connection with the above entity. Also, enclosed is our firm's check in the amount of \$35.00 which represents the filing fee for the Amendment.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

KODSI LAW FIRM, P.A.

A handwritten signature in black ink, appearing to be "Kelley Coomes", enclosed within a large, hand-drawn oval.

Kelley Coomes
Real Estate Paralegal

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA LAND FINANCIAL CORP.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, Florida Land Financial Corp., a Florida profit corporation adopts the following amendments to its Articles of Incorporation:

The following amendments to the Articles of Incorporation were adopted as follows:

ARTICLE VI - ADDRESS: The principal office of this corporation is 701 W. Cypress Creek Road, Suite 301, Fort Lauderdale, Florida 33309.

ARTICLE VII - The newly designated Board of Directors are:

Joseph Kodsí
1499 West Palmetto Park Road, Suite 200
Boca Raton, Florida 33486

Isaac Kodsí
701 W. Cypress Creek Road, Suite 301
Fort Lauderdale, Florida 33309

ARTICLE VIII - The newly designated Registered Agent and Office is:

Isaac Kodsí, Esq.
701 W. Cypress Creek Road, Suite 301
Fort Lauderdale, Florida 33309

The foregoing amendments were approved and adopted at a meeting duly convened and held by the directors and stockholders of the corporation and shall be deemed effective as of the date of this amendment.

Signed this 26 day of October, 2004.

Florida Land Financial Corp., a Florida
corporation

By: Joseph Kodsí, President and Director

By: Isaac Kodsí, Vice President/Director

CERTIFICATE OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dated this 26 day of October 2004.



Isaac Kodzi