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December 2, 1997

FILE NO.

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002362890--2
-12/04/97-01065-011
*****35.00 *****35.00

Re: Articles of Amendment Changing Corporate Name

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment Changing Corporate Name and the Resolution Changing Corporate Name for da COSTA REALTY CORPORATION Also, enclosed please find check in the amount of \$35.00 to cover the fees for filing same.

It is imperative that these Articles be filed as expeditiously as possible. Please provide us with a filed copy of same.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.

Marta M. Iglesias

for: Oscar R. Rivera

ORR/mmi
Enclosures

FILED
97 DEC -4 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend E Name Change

LFT

12-11-97

ARTICLES OF AMENDMENT
CHANGING CORPORATE NAME

FILED

97 DEC -4 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **da COSTA REALTY CORPORATION**, which was filed on November 4, 1997 is hereby amended to read as follows:

"The name of the corporation is " **da Costa Realty Corp.**"

2. Articles VIII and IX of the Articles of Incorporation of **da COSTA REALTY CORPORATION** are hereby amended to correct the spelling of the President's name to read as follows: Myriam da Costa Ribenboim.

3 The foregoing amendment was adopted by the shareholders of this corporation on the 28 day of November, 1997.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 28 day of November, 1997.

By: *Myriam da Costa Ribenboim*
Myriam da Costa Ribenboim, President

BEFORE ME, the undersigned authority, on this day personally appeared Myriam da Costa Ribenboim, as President of **da Costa Realty Corp.** to me well known to be the person described in and who executed the foregoing and acknowledged to and before me that she executed this instrument for the purpose therein expressed.

SWORN TO AND SUBSCRIBED to before me this 28 day of November, 1997.

Pier Pavoni
NOTARY PUBLIC, State of Florida at
Large

My Commission expires:



PIER PAVONI
My Commission CC449206
Expires Mar. 28, 1999
Bonded by HAI
800-422-1555

RESOLUTION CHANGING CORPORATE NAME

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of **da Costa Realty Corp.**
2. That the President be and she hereby is authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the President is hereby authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.
4. That the President is hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

Dated this 28 day of November, 1997.

By: 
Myriam da Costa Ribenboim, President