

P98000029538



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 953339 118429A

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 87.50

FILED  
98 SEP 18 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 4, 1998

ORDER TIME : 8:27 AM

ORDER NO. : 953339-005

CUSTOMER NO: 118429A

600002633376--9

CUSTOMER: Steven P. Lee, Esq  
Steven P. Lee, Esq  
1699 Coral Way, Suite 502  
Miami, FL 33145

DOMESTIC AMENDMENT FILING

NAME: CANAL REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

RECEIVED  
98 SEP -8 AM 9:55  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 8, 1998

CSC

TALLAHASSEE, FL

SUBJECT: CANAL REALTY INC.  
Ref. Number: P98000029538

We have received your document for CANAL REALTY INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 898A00045600

LAW OFFICE OF  
**STEVEN P. LEE\***  
1699 CORAL WAY, SUITE 502  
MIAMI, FLORIDA 33145-2860

TEL: (305) 856-7855  
FAX: (305) 856-7877

\*BOARD CERTIFIED IN  
REAL ESTATE LAW

September 17, 1998

Corporation Service Company  
409 East Gaines Street  
Tallahassee, Florida 32999


Re: Reyamar International, Inc.  
Our File No.: R980845  
CSC Account No.: 118429A

Dear Sirs:

Enclosed please find the original revised Amendment to Articles of Incorporation for Canal Realty, Inc., along with a copy of your letter dated September 8, 1998. Please have same filed with the Secretary of State as soon as possible. I am requesting that you send the filed stamped, certified copy back to me at my office by telefax and First Class U.S. Mail.

If you have any questions, do not hesitate to call me. Thank you in advance for your service in this matter.

Sincerely,



Steven P. Lee

SPL/gs  
Encl. as noted

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RECORDED  
93 SEP 18 PM 1:14  
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION FOR CANAL REALTY, INC.

The undersigned has convened and amended the articles of the incorporation for Canal Realty, Inc., a Florida corporation, as follows:

ARTICLE I NAME

The name of the corporation shall be changed to:

Reymar International, Inc.

ARTICLE II PRINCIPAL OFFICE

The following addresses pertain to the corporation:

Principal place of business:  
2220 SW 125 Court  
Miami, Fl 33184

Mailing address:  
P.O. Box 145186  
Coral Gables, Fl 33114

FILED  
98 SEP 18 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is changed to:

Steven P. Lee, Esquire  
1699 Coral Way, Suite 502,  
Miami, Florida 33145

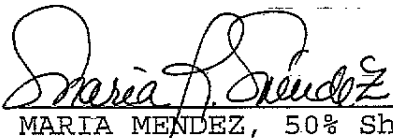
ARTICLE IV DIRECTORS

The director of the corporation is as follows:

Ruben J. Rodriguez  
2220 SW 125 Court  
Miami, Florida 33175

On August 15, 1998, both shareholders of the corporation voted and unanimously approved this amendment to the Articles. This vote was sufficient to for approval.

The undersigned incorporator and shareholders have executed this Amendment to the Articles of the Incorporation this 15th day of August, 1998.

  
MARIA MENDEZ, 50% Shareholder

  
RUBEN J. RODRIGUEZ, Incorporator

  
REINALDO M. VALDES, 50% Shareholder

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, Steven P. Lee, hereby accepts this appointment as Registered Agent for Reyamar International, Inc., a Florida corporation, (formerly known as Canal Realty, Inc.). Executed this 15 day of August, 1998.

A handwritten signature in black ink, appearing to read 'Steven P. Lee', written over a horizontal line.

STEVEN P. LEE, Esquire