

JAN 16 '03 (THU) 19:02 BILZIN, SUMBERG, ET. AL

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P. 001

Division of Corporations

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Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD, PLLC
Account Number : 075350000132
Phone : (305) 374-7580
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTERNATIONAL REALTY PROFESSIONALS, INC.

Certificate of Status	1
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**SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL REALTY PROFESSIONALS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Esther M. Hernandez, being the President of International Realty Professionals, Inc., a Florida corporation (the "Corporation"), incorporated on July 13, 1998, under Document No. P98000061489, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I -- Name

The name of this corporation is Best Properties Realty, Inc."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Joint Written Consent to Corporate Action by Sole Shareholder and Sole Director of the Corporation dated as of January 16, 2003. All other provisions of the Articles of Incorporation of the Corporation, as heretofore amended, shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal in her capacity as aforesaid as of the 16th day of January, 2003, on behalf of the Corporation.


Esther M. Hernandez, President

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