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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cape-Coral West Properties, Inc. (Corporation Name) Amend (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 2000

Express Corporate Filing Service Inc.
1000 Ponce De Leon Blvd.
Ste 112
Coral Gables, FL 33134

SUBJECT: CAPE-CORAL WEST PROPERTIES, INC.
Ref. Number: P98000081485

We have received your document for CAPE-CORAL WEST PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article IV in the original articles is entitled "Initial Directors & Officers". Please correct your document to reflect the same as our records. I have enclosed a copy of the original articles for your convenience.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 700A00023451

RECEIVED
00 MAY -3 AM 10:46
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAY -3 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPE-CORAL WEST PROPERTIES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV: DIRECTORS AND OFFICERS

DELETED: Dania Antich - Vice-President (50% SHARES)

ADDED: Pedro Gomez - Vice-President (50% SHARES)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 26, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

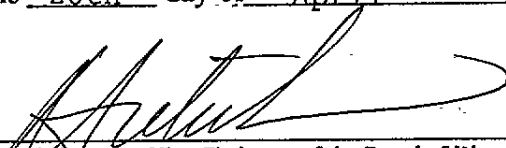
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of April, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto Antich
Typed or printed name

President
Title