

P98000088145

JOMAR INTERNATIONAL REALTY, INC

Excellence in Property Investments

Phone: (305) 624-8614

Email: filhomes@hotmail.com

November 23, 1999

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

800003055248--5
-11/29/99--01103--003
****105.00 *****35.00

Dear Sirs:

I am submitting Articles of Amendment to Articles of Incorporation for three (3) corporations, Jomar Holdings, Inc., Jomar International Realty, Inc., and Jomar Management, Inc. My associate, Joey W. Schrank, is no longer with these corporations nor is he a stockholder nor registered agent, therefore, these changes are necessary.

The instructions state that if a registered agent is changed by amendment, the new agent must sign accepting the appointment. I have signed the appropriate form for each corporation, however don't know if the stipulated filing fee is in addition to the fees for filing articles of amendment. I am, therefore, enclosing two separate checks, one check for the amendments, and one check for the statement of change of registered agent. If you do not require both fees, please mail one back to me.

My return address is 18520 N.W. 67th Ave., Ste. 106, Miami, Fl. 33015. My phone numbers are, cellular: 305 778-0251, fax: 305 624-9105, and office: 305 624-8614.

Sincerely,

Marlene T. Morejon

Marlene T. Morejon

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 PM 3:55

R.A. Charge

LFT 12-7-99

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: JOMAR INTERNATIONAL REALTY, INC.

2. The mailing address of the corporation is: 18520 NW 67th Ave. #106
Miami, FL 33015

3. Date of incorporation/qualification: 10/15/98 Document number: P98 000088145

4. The name and address of the current registered agent and office:

JOEY W. SCHRANK
2802 W. Oakland Park Blvd.
Ft. Lauderdale, FL 33311

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MARLENE T. MOREJON
18520 NW 67th Ave. #106
Miami, FL 33015

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Marlene T. Morejon, Chairman
(Signature of an officer, chairman or vice chairman of the board)

11/23/99
(Date)

MARLENE T. MOREJON, Chairman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Marlene T. Morejon
(Signature of Registered Agent)

11/23/99
(Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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SECRETARY OF CORPORATIONS
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