

# P98000104959

Florida Department of State  
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## BASIC AMENDMENT AMERICAN FLORIDA REALTY, INC.

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AMEND  
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF AMERICAN FLORIDA REALTY,  
INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, American Florida Realty, Inc. (P98000104959) adopts the following Articles of Amendment to its Articles of Incorporation.

**Article I. Amendment**

The Articles of Incorporation of the Corporation are amended as follows:

Article V is deleted in its entirety and replaced with the following:

**Article V. Capital Stock**

The Corporation shall have the authority to issue 200,000,000 shares of common stock, par value \$.001 per share.

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**Article II. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

American Florida Realty, Inc.

By: Richard Rubin

Name: Richard Rubin

Title: Secretary

Date: May 3, 2002

Corporate Creations International Inc.  
841 Fourth Street #200  
Miami Beach FL 33139  
(305) 872-0886

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